26-7

Veterans Benefits Administration
Department of Veterans Affairs
Washington, D.C. 20420

M26-7
October 3, 1990

1. Transmitted is a complete revision to Veterans Benefits Administration Manual M26-7, "GIL (Guaranteed/Insured Loan) System, Loan Guaranty Operations for Regional Offices." The extensive nature of the revision precludes the use of brackets to identify new or revised material.

2. The major changes are:

a. All outstanding interim issues affecting this manual have been incorporated.

b. Description and use of Lender Activity Reports have been added to the GIL quarterly output section in chapter 1.

c. Procedures have been established to facilitate correction of paid-in-full transaction errors in chapter 1.

d. Existing instructions to establish and maintain lender ID numbers and addresses for both main and branch lender locations have been included in chapter 2.

e. Procedures to record debt release of liability actions have been incorporated in transaction 02 instructions.

f. Existing procedures to record debt to income ratios have been incorporated into guaranty issued and rejected application transaction instructions.

g. Existing procedures to record both social security and service numbers (if different) have been incorporated into application receipt transaction instructions.

h. Existing procedures associated with edit override field on guaranty issued transactions have been incorporated along with procedures to change an application initially coded as prior approval to automatic status.

i. Instructions for coding LAPP (Lender Appraisal Processing Program) approved lenders and loans which involve these lenders have been incorporated.

3. RESCISSIONS

a. Manual M26-7, Revised dated July 17, 1980 and errata.

b. Interim Issues 26-81-6, 26-81-13, 26-81-19, 26-81-27, 26-81-28, 26-82-11, 26-83-2 and errata, 26-83-17, 26-84-2, 26-86-10 and errata.

D'Wayne Gray
D'Wayne Gray
Chief Benefits Director

Distribution: RPC 2027
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VA 1.18:

VETERANS BENEFITS ADMINISTRATION MANUAL M26-7

LOAN GUARANTY OPERATIONS

FOR REGIONAL OFFICES

GIL (GUARANTEED/INSURED LOAN) SYSTEM

WASHINGTON, D.C. 20420 October 3, 1990

Veterans Benefits Administration
Department of Veterans Affairs
Washington, D.C. 20420

Manual M26-7, "Loan Guaranty Operations for Regional Offices, GIL (Guaranteed/Insured Loan) System," is published for the compliance of all concerned.

D'Wayne Gray

D'Wayne Gray
Chief Benefits Director

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FOREWORD

The Manual M26 series is as follows:

M26-1 - Guaranteed and Insured Loan Processing Procedure.

M26-2 - Construction and Valuation Policies, Procedures, and Methods.

M26-3 - Loan Management and Servicing Policies, Procedures, and Methods.

M26-4 - Claims and Liquidation Policies and Procedures.

M26-5 - Property Management Policies and Procedures.

M26-6 - Direct Loan Procedures and Policies.

M26-7 - GIL (Guaranteed/Insured Loan) System.

M26-8 - Work Measurement and Performance Standards.

M26-9 - Quality Control Procedures.

M26-10 - Systematic Analysis Procedures.

M26-11 - PLS-Portfolio Loan System Procedures.

M26-12 - Specially Adapted Housing Grant Processing Procedure.

Each manual is self-contained and is issued separately. Copies of individual manuals may be distributed to those concerned with the activity covered.

Policies and procedures contained in this manual are to be utilized in conjunction with 38 U.S.C. chapter 37, as amended, and in 38 CFR 36.4200, 36.4300, and 36.4500 series. When any discrepancy is found to exist between the policies and procedural requirements in this manual and the requirements of the statute and regulations, the latter requirements will prevail.

The duties assigned to specific positions, sections, or divisions in this manual are to be performed under the direction of, and authority vested in, the Director.

RESCISSIONS

1. Manuals and Manual Changes

   M26-7, Revised dated July 17, 1980 and errata.

2. Interim Issues

   II 26-81-6
   II 26-81-13
   II 26-81-19
   II 26-81-27
   II 26-81-28
   II 26-82-11
   II 26-83-2 and errata
   II 26-83-17
   II 26-84-2
   II 26-86-10 and errata

CONTENTS

CHAPTER PAGE

1. GIL (GUARANTEED/INSURED LOAN) SYSTEM 1-1
2. LENDERS IDENTIFICATION FILE. 2-1

APPENDIX

A. FIPS (FEDERAL INFORMATION PROCESSING STANDARDS) STATE AND COUNTY CODES . . . . App. A-1
B. CONVERSION NOTES . . . . App. B-1
C. VA CITY CODES. App. C-1
D. SYSTEM ERROR MESSAGES. . . . . .App. D-1

CONTENTS

CHAPTER 1. GIL (GUARANTEED/INSURED LOAN) SYSTEM

PARAGRAPH PAGE

Section I. General Information

1.01 Purpose 1-1
1.02 Scope 1-1
1.03 Objective 1-1
1.04 Outline of Operations 1-1
1.05 Control of Coding Documents 1-3

Section II. Coding Instructions

1.06 General Information 1-4
1.07 Transaction Code Table. .1-5
1.08 Transaction 01, Application Received. 1-7
1.09 Transaction 02, Substitution of Entitlement/Release of Liability 1-8
1.10 Transaction 03, Joint Loan Information. 1-8
1.11 Transaction 05, Change/Add Application Information. 1-8
1.12 Transaction 07, Application Rejected. 1-9
1.13 Transaction 08, Reverse Transaction 07. 1-9
1.14 Transaction 09, Reopen. .1-9
1.15 Transaction 10, Commitment Issued 1-9
1.16 Transaction 11, Certification of Loan Disbursement Received or Application Canceled or Application Withdrawn 1-10
1.17 Transaction 12, Reverse Transaction 11. 1-10
1.18 Transaction 13, Reverse Transaction 10. 1-10
1.19 Transaction 20, Evidence of Guaranty Issued 1-10
1.20 Transaction 21, Evidence of Guaranty Issued Forced Entry or Direct Loan Sold Only. 1-11
1.21 Transaction 22, Change Closed Loan Record 1-11
1.22 Transactions 45, 46, 48, 49, 51, 52, 53, 54, 55, 56, 71, 72, 90 and 98 Coding. 1-12
1.23 Transaction 45, Paid in Full. 1-12
1.24 Transaction 46, Reverse Transaction 45. 1-13
1.25 Transaction 48, Foreclosure Action on Property. 1-13
1.26 Transaction 49, Reverse Transaction 48. 1-14
1.27 Transaction 51, Loan Canceled or Guaranty Never Issued. . . 1-14
1.28 Transactions 52, 54, and 56, Reversals. 1-14
1.29 Transaction 53, Loan Acquired (Refunded or Repurchased) . . 1-14
1.30 Transaction 55, Compromise (Home Loan). 1-14
1.31 Transaction 58, Indemnity (Manufactured Home) 1-15
1.32 Transaction 59, Reverse Transaction 58. 1-15
1.33 Transaction 70, Folder Being Retired. 1-15
1.34 Transaction 71, Folder Previously Retired 1-15
1.35 Transaction 72, Folder Recalled from FRC. 1-15
1.36 Transaction 90, Request for Master Record Printout. 1-15
1.37 Transaction 98, Delete Master Record. 1-16

CONTENTS - Continued

Paragraph Page

Section II. Coding Instructions-Continued

1.38 Coding Items-VA Forms 26-1804 and 26-1807, DPC Copy 2 . . 1-16
1.39 Coding Items-VA Forms 26-1807, DPC Copies 3 and 4, and 26-1804a. 1-24
1.40 Coding Items-VA Form 26-8795. 1-25
1.41 Coding Items-VA Form 26-1813. 1-28
1.42 Folder Retirement and Recall Procedures 1-40
1.43 Error Correction-Station Input. 1-42
1.44 Error Correction-LCS Input. 1-44

Section III. System Output

1.45 General 1-45
1.46 Weekly Output 1-46
1.47 Monthly Output. 1-46
1.48 Quarterly Output. 1-48
1.49 Semiannual Output 1-50
1.50 Annual Output 1-51

CHAPTER 1. GIL (GUARANTEED/INSURED LOAN) SYSTEM

SECTION I. GENERAL INFORMATION

1.01 PURPOSE

The purpose of this chapter is to prescribe uniform procedures to be followed by Loan Guaranty Divisions in use of the GIL (Guaranteed/Insured Loan) System.

1.02 SCOPE

The procedures contained in this chapter cover all phases of guaranteed and insured loan coding from application to closed loan termination, except for LCS (Liquidation and Claims System) processing. System outputs are described and a general overview of system design and operation is also included.

1.03 OBJECTIVE

The ultimate objective of the GIL System is to provide both historical and current data on the volume and characteristics of loans guaranteed or insured. These data are used in continuing analyses of the general progress and effectiveness of the Loan Guaranty program. The reports are also designed to provide an accurate reflection of the program to the Congress, various Federal agencies and other interested individuals and groups.

1.04 OUTLINE OF OPERATIONS

a. All operations associated with the GIL System are centralized at the Austin DPC (Data Processing Center).

b. Records at the DPC are maintained in a computer tape file. Information included in this "master record" depends on the date various loan processing steps occurred.

(1) For each loan closed, a record containing information coded at the time of closing (currently coded on VA Form 26-1813, Code Sheet - Guaranty or Insurance) is included. Current status, as updated by subsequent transactions, is also reflected in the record.

(2) Application information (currently coded on VA Form 26-1807, Docket Progress (Application Received), DPC Copy 2) is present for loans closed or applications terminated since the beginning of 1975.

(3) Financial characteristics information for rejected applications (coded on VA Form 26-8795, Code Sheet - Rejected Applications) is included for all cases coded after September 1978 with the exception of cases reopened and then approved.

(4) Manufactured Home indemnity information is furnished by LCS after March 1978.

c. All input documents are forwarded to the DPC where the information is keyed onto computer tapes for updating the guaranteed and insured loan master file. A daily preedit program is processed by the DPC to detect some key entry errors such as invalid or omitted transaction codes. If the detected errors are key entry errors, the code sheets will be resubmitted by the DPC with a batch number in the 900 series. If not, they may be returned separately to the station for correction since they will not be sent for the weekly edit processing.

d. The DPC performs preliminary computer edits of transactions on the 9th, 16th, and 23rd calendar days of each month and the 1st workday following the end of the month. Only errors which can be detected without the "master record" will appear on the weekly edit listing. (See app. D, System Error Messages.) A tape containing folder retirement transactions 70, derived from station turnaround cards, is also used as input to the weekly program.

e. After the weekly edits are performed, code sheets are returned to the station in batches along with the error listing. The weekly error listing should be reviewed and corrections submitted as soon as possible (see par. 1.43). Code sheets should be maintained separately in chronological order (see par. 1.05e).

f. Prior to the end-of-month processing, duplicate transactions with the same office of jurisdiction, loan number, and transaction code are removed and printed. If these are not true duplicates, they should be corrected, if necessary, and resubmitted. Tape input transactions from LCS are also initiated into the GIL System at this time.

g. During the end-of-month master file update, transactions which pass the weekly edits are matched against the master records and edits are completed. Matching is by office of jurisdiction and loan number unless the additional fields of office of origin, FIPS (Federal Information Processing Standards) State and county codes, purpose of loan, loan procedure, and loan code are required because of existing duplicate master records. Multiple transactions for a master record are processed in ascending transaction code sequence. This processing sequence, for example, allows a correction of a rejected transaction 01 to process prior to the transactions 10, 11, and 20 for that case, although the corrected transaction 01 may have been received after the transactions 10, 11, and 20 during the month. Prompt correction of weekly edit errors reduces the number of update errors due to rejection of the first transaction in a series of transactions submitted during the month. However, if transactions are not to be processed in transaction code sequence, they should be submitted in successive months; e.g., if transactions 07 and 09 have been submitted in the same month, a second transaction

07 would be rejected as a duplicate transaction since the transactions would not be processed in the correct sequence.

h. Transactions accepted by the update program are used to update the master record. Loans which are more than 1 year past maturity are marked as statistically paid in full.

i. Two listings are produced by the monthly update: One contains all accepted records on microfiche and the other shows rejected records with appropriate error messages. The monthly hard copy listing should be reviewed and corrections submitted as soon as possible (see par. 1.43). Accepted records on microfiche should be retained indefinitely for reference purposes, to verify accepted transactions.

j. During monthly processing, station report data for segments 580 through 582 and segments W40 through W92 are generated and forwarded directly to AMIS (Automated Management Information System).

1.05 CONTROL OF CODING DOCUMENTS

a. In order to assure timely processing of input documents, regional offices must expedite coding of loan processing actions. Coding documents should be forwarded to the DPC daily, if volume warrants, but in no event less often than twice weekly. Not more than 200 code sheets will be forwarded in each batch. Only batches received by the DPC on or before the last workday of the month will be included in end-of-month processing.

b. A local control register will be established and maintained to record the batches of code sheets forwarded to the DPC, the document counts and the dates forwarded. One copy of VA Form 26-1814, Batch Transmittal - GI Loan Code Sheet, should be used for this purpose.

c. All coding documents should be sent first class in an envelope addressed to the Department of Veterans Affairs, ATTN: GIL 200/397C, Data Processing Center, 1615 East Woodward Street, Austin, Texas 78772. Extra care should be taken to assure that packages are labeled properly and wrapped securely to prevent loss or damage of code sheets. Each batch will be accompanied by an original and one copy of VA Form 26-1814 coded as follows:

(1) Addressee - This form is preaddressed to insure that all G/I loan input documents are forwarded to the Austin DPC.

(2) Item 1A, Station Name - Enter the name of the regional office responsible for the preparation of input documents included in the transmittal.

(3) Item 1B, Routing Symbol - Enter the routing symbol to which processed input documents are to be returned.

(4) Item 2A, Office of Jurisdiction - Enter the two-digit

station number for the current office of jurisdiction of the loan records (see par. 1.38, item 19).

(5) Item 2B, Batch Number - Enter locally assigned and controlled batch number. Batch numbers are assigned in ascending order beginning with 001. When they reach 899, the regional office will assign number 001 to the next batch. Batch numbers in the 900 series will be used by the DPC for batches they must resubmit.

(6) Item 4, Type of Batch - Lines 1 through 9 identify the major batching categories. Only one category should be used for each batch number. Record the number of transactions within the batch in item 4B. Except for VA Form 26-1812, Multiple Transactions Code Sheet - Loan Guaranty GIL System, and VA Form 26-1804a, Multiple Utility Code Sheet - Loan Guaranty GIL System, this number will equal the input document count. Miscellaneous transactions noted on line 8 are the following: 46, 48-9, 51-6, 71-2, 90, and 98.

(7) Item 5, Remarks - Enter any notations as to special handling or processing of input documents by the DPC.

(8) Item 6, RO (Regional Office) Release Date - Enter month, day, and year source documents and transmittal are mailed to the DPC.

(9) Item 7, Released By - Enter initials of person who is responsible for release of documents and who should be contacted if the DPC requires clarification of any data entries on the transmittal or documents.

d. Code sheets and error listings returned from the DPC, should be balanced against the control register to assure that all input documents have been either processed or returned as errors by the DPC.

e. Code sheets and covering batch transmittals returned from the Austin DPC will be filed chronologically and retained in the files of the Loan Guaranty Division for a minimum period of 60 days or until subject information is included in the computer system.

SECTION II. CODING INSTRUCTIONS

1.06 GENERAL INFORMATION

a. Each Loan Guaranty Division will extract the necessary information from loan papers and transcribe such information to the required code sheet. The coding of transactions will be completed immediately following the loan processing action.

b. The following general rules will be observed in the preparation of code sheets:

(1) The employee completing the preparation of a code sheet will indicate that action on VA Form 26-1807, by entering the status or transaction code, date, and his or her initials in the space provided.

(2) When more blocks are provided than there are digits in a number to be entered, the number will be preceded by zeros to fill the field; e.g., if the amount of a loan is $76,500, the entry would be 076500.

(3) Items on the code sheet which are not applicable to a given loan will be left blank.

(4) Entries on code sheets will conform to the coding instructions contained in this section.

(5) Enter the transaction code in the upper left corner of VA Forms 26-1813 and 26-8795.

1.07 TRANSACTION CODE TABLE

The information in this table is to be used in conjunction with the detailed description of transactions in the following paragraphs.

TRANSACTION CODE	ACTION	VA FORM NUMBER
01	Application Received	26-1807, DPC Copy 2; 26-1804, UTILITY CODE SHEET
02	Substitution and Release of Liability Actions	26-1807, DPC Copy 2; 26-1804
03	Joint Loan Information	26-1807, DPC Copy 2; 26-1804
05	Change/Add Application Information	26-1807, DPC Copy 2; 26-1804
07	Application Rejected	26-8795
08	Reverse Transaction 07	26-1804a
09	Reopen	26-1804a
10	VA Form 26-1866, Certificate of Commitment, Issued	26-1807, DPC Copy 3; DOCKET PROGRESS (COMMITMENT ISSUED), 26-1804a

TRANSACTION CODE	ACTION	VA FORM NUMBER
11	Certification of Loan Disbursement Received on Prior-Approval Loan, or Application Canceled, or Application Withdrawn	26-1807, DPC Copy 4; DOCKET PROGRESS (CERTIFICATE OF DISBURSEMENT RECEIVED OR APPLICATION CANCELED); 26-1804a
12	Reverse Transaction 11	26-1804a
13	Reverse Transaction 10	26-1804a
20, 21	Evidence of Guaranty Issued	26-1813
22	Change Closed Loan Record	26-1812 26-1813
45	Paid in Full	26-1812 26-1813
46	Reverse Transaction 45	26-1812 26-1813
48	Foreclosure Action on Property	26-1812; 26-1813 OR FROM LCS
49	Reverse Transaction 48	26-1812; 26-1813 OR FROM LCS
51	Loan Canceled	26-1812 26-1813
52	Reverse Transaction 51	26-1812 26-1813
53	Loan Acquired (Refunded or Repurchased)	26-1812; 26-1813 OR FROM LCS
54	Reverse Transaction 53	26-1812; 26-1813 OR FROM LCS
55	Compromise (Home Loan)	26-1812 26-1813

TRANSACTION CODE	ACTION	VA FORM NUMBER
56	Reverse Transaction 55	26-1812 26-1813
58	Indemnity (Manufactured Home)	NOT CODED - FROM LCS
59	Reverse Transaction 58	NOT CODED - FROM LCS
70	Folder Being Retired	TURNAROUND CARD
71	Folder Previously Retired	26-1812 26-1813
72	Folder Recalled from FRC (Federal Records Center)	26-1812 26-1813
90	Request for Master Record Printout	26-1812 26-1813
98	Delete Master Record	26-1812 26-1813

1.08 TRANSACTION 01, APPLICATION RECEIVED

a. Transaction 01 is used to establish a status 1 master record in the GIL master file to indicate that an automatic or prior-approval application has been initially received at the regional office. For joint-loan applications, a transaction 01 will be submitted for only one of the veterans applying for a joint loan. A transaction 03 must be used to create information on the other veteran.

b. The completion of a transaction 01 consists of filling in identification data, such as name, service number, branch of service, etc., and checking off the appropriate characteristics to classify the loan according to the representations on the loan application or report and its supplementary papers. Code all applicable items as required by paragraph 1.38.

c. With respect to the identity of the veteran and his or her entitlement, the following rule will be observed:

The proper entries for items 7, 8, and 10 will be those relating to the veteran's last period of service from which entitlement has been derived. In the case of a loan application or loan report in which the veteran's eligibility papers consist only of a certificate of eligibility, items 7, 8, and 10 will be completed according to the data shown on the certificate.

1.09 TRANSACTION 02, SUBSTITUTION AND RELEASE OF LIABILITY ACTIONS

a. Transaction 02 is used to record substitution of entitlement and release of liability actions.

b. For substitution actions, code items 1 through 12, and item 20, if different from the current Office of Jurisdiction. This transaction, depending on the numeric value in item 12, Action Code (see par. 1.38), will add, change, or delete information on veterans whose entitlement has been used on a substitution case and mark the existing master record accordingly.

c. For all other release of liability actions not involving a substitution of entitlement, code items 1 through 3, 12, and item 20, if different from the current Office of Jurisdiction. Unlike substitution actions, code the original veteran's last name in item 3 (the name of the assumer is not coded or retained in the master record). Item 12, Action Code, will contain an alpha "A" to record release of liability or "B" to reverse the release of liability designation in the master record.

1.10 TRANSACTION 03, JOINT LOAN INFORMATION

a. Transaction 03 is used to retain in the GIL System veteran index information on other veteran(s) involved in a joint loan case (transaction 01 is used for the first veteran).

b. Code the same items as for a transaction 02 substitution action.

1.11 TRANSACTION 05, CHANGE/ADD APPLICATION INFORMATION

a. A transaction 05 may be used to change items in paragraph 1.38. All items except office of jurisdiction and loan number may be corrected on a pending application record (as contained on the Application Status Report, COIN GIL 09-01). For any other type of record, purpose of loan, property designation, type of structure, loan procedure, and loan code may not be changed with a transaction 05.

b. A transaction 05 should be used to add information to a record established by a transaction 21, Direct Loan Sold or Forced Entry, in order to retain names in the computer system. It may also be used to add names to existing records in the GIL System. Item 3, Last Name, must always be coded in addition to those items mentioned below.

c. Code items 1, 2, and 12 on all submissions. Item 12, Action Code (includes substitutions), is dependent upon the type of action desired and is used to reduce the incidence of updating records with erroneous information (see par. 1.38). Other items need only be coded, when desired, to correct the record.

1.12 TRANSACTION 07, APPLICATION REJECTED

a. Transaction 07 changes the master record status to 6, 7, or 8 based on coding of reject reason and adds financial characteristics to the record. A second transaction 07 should not be submitted in a month even if a transaction 09 has been coded since the first transaction 07; only one transaction 07 would be processed followed by the transaction 09, leaving the master record as a pending application.

b. Coding must conform to the requirements of paragraph 1.40.

1.13 TRANSACTION 08, REVERSE TRANSACTION 07

a. Transaction 08 changes the master record status back to the value existing when the transaction 07 was received. This transaction is used when a transaction 07 has been erroneously coded.

b. Code items 1 through 3 on VA Form 26-1804a, Multiple Utility Code Sheet - Loan Guaranty GIL System (see par. 1.39d).

1.14 TRANSACTION 09, REOPEN

a. Transaction 09 is used to change the master record status back to 1 (application received) when a rejected case (transaction 07) is being reconsidered. This transaction may also be used to change the master record status back to 1 when a canceled or withdrawn case is reinstated *if* the transaction 11 to record the cancellation or withdrawal was submitted in a prior month.

b. Code items 1 through 3 on VA Form 26-1804a (see par. 1.39d).

1.15 TRANSACTION 10, COMMITMENT ISSUED

a. Transaction 10 changes the master record status to 2. This transaction is required for all prior-approval loans before a transaction 11, Certification of Loan Disbursement Received, will be accepted. It is also coded for some automatic cases.

b. See paragraph 1.39 for coding instructions.

1.16 TRANSACTION 11, CERTIFICATION OF LOAN DISBURSEMENT RECEIVED OR APPLICATION CANCELED OR WITHDRAWN

a. Transaction 11 changes the master record status to 3, 4, or 5 based on transaction coding of status. This transaction with a status of 3 is required for all prior-approval loans before a transaction 20, Evidence of Guaranty Issued, will be accepted. It is also coded for automatic cases if a commitment was issued.

b. See paragraph 1.39 for coding instructions.

NOTE: If status is 3, Elapsed Time must also be coded.

1.17 TRANSACTION 12, REVERSE TRANSACTION 11

a. Transaction 12 changes the master record status back to the value existing when transaction 11 was received. This transaction is used when a transaction 11 has been erroneously coded with a status 3. If the transaction 11 had been coded with a status 4 or 5 it is better to use a transaction 09 to correct the problem so that subsequent transactions (transaction 10, etc.) can also be coded in the same month.

b. Code items 1 through 3 on VA Form 26-1804a (see par. 1.39d).

1.18 TRANSACTION 13, REVERSE TRANSACTION 10

a. Transaction 13 changes the master record status to 1. This transaction is used when a transaction 10 has been erroneously coded.

b. Code items 1 through 3 on VA Form 26-1804a (see par. 1.39d).

1.19 TRANSACTION 20, EVIDENCE OF GUARANTY ISSUED

a. Transaction 20 adds closed loan information to an existing master record. Transaction 01 and any necessary updating transactions must have been submitted and accepted. As a general rule, items originally coded in transaction 01 cannot be changed by transaction 20 (items 5 through 10, and 31 through 36 on VA Form 26-1813) and a transaction 05 is required to change these items. However, there are exceptions to this rule for items 6, 7, 9, 10, and 33 which are noted in paragraph 1.41.

b. For new refinancing loans which involve the payoff of a previous VA-guaranteed loan, code a transaction 45, Paid in Full, with a restoration code 2, Interest Rate Reduction Refinancing, or 4, MH Refinancing with Lot Purchase, to terminate the original loan at the same time the transaction 20 is coded on the the new loan number.

c. All applicable items as required by paragraph 1.41 will be coded.

1.20 TRANSACTION 21, EVIDENCE OF GUARANTY ISSUED FORCED ENTRY OR DIRECT LOAN SOLD ONLY

a. Transaction 21 is used instead of transaction 20 if no master record has been established by a transaction 01. Date of loan must be more than 2 years prior to the month transaction 21 is received (unless a direct loan sold and guaranteed - procedure code 6). A transaction 05, Change/Add Application Information, should be used later to add information to a record established by a transaction 21 in order to retain veterans' names in the computer system (see par. 1.11). The transaction 05 must be delayed until after the transaction 21 has been accepted and established in the GIL System during monthly processing.

b. Differences in coding requirements for items 11, 12, and 14 for direct loans sold and guaranteed are noted in paragraph 1.41.

c. All applicable items as required by paragraph 1.41 will be coded.

1.21 TRANSACTION 22, CHANGE CLOSED LOAN RECORD

a. Transaction 22 is used to change the master record only after a transaction 20 has been accepted. For pending applications, use transaction 05. Any items other than office of jurisdiction, loan number, purpose of loan, loan procedure, and loan code can be changed unless duplicate records, as shown on the semiannual numerical listing, exist for the coded loan number. In those instances, it is not possible to change office of origin, and FIPS State and county codes, since those fields are used to correctly identify the record.

b. Code office of jurisdiction, loan number, transaction code, and any fields to be changed. Items 5 through 10 on VA Form 26-1813 must be coded if duplicate records exist for the coded loan number. (See par. 1.41c for additional information on duplicate coding.)

c. Transaction 22 can also be used to change the restoration of entitlement indicator on terminated loans for the two instances shown below which cannot be accomplished by coding a transaction 45. Use VA Form 26-1812, except when duplicate loan numbers exist. The restoration of entitlement field must be coded in all instances (item 5, VA Form 26-1812 or item 37, VA Form 26-1813) with one of the following values:

(1) Code a "0" if restoration of entitlement was erroneously coded on a previous transaction, and should be removed from the master record.

(2) Code a "1" to show restoration of entitlement for loans

previously terminated for reasons other than paid in full or statistically paid in full.

1.22 TRANSACTIONS 45, 46, 48, 49, 51, 52, 53, 54, 55, 56, 71, 72, 90, AND 98 CODING

a. Code office of jurisdiction, loan number, and transaction code. VA Form 26-1812 should be used instead of VA Form 26-1813 when coding these transactions providing duplicate loan numbers do not exist; i.e., if completion of items 5 through 10 is not required. Actions coded on each VA Form 26-1812 must be for the same transaction code. (See par. 1.41c for additional information on duplicate coding.)

b. Transactions 53 and 54 will usually be generated by LCS. (See par. 1.29.)

c. Additional coding items may be specified in the transaction descriptions which follow.

1.23 TRANSACTION 45, PAID IN FULL

a. Transaction 45 is coded when the holder reports that a loan has been paid in full. Restoration of entitlement can be designated at the same time. Transaction 45 should also be used to indicate restoration for loans previously terminated, if the loan was terminated as paid in full or statistically paid in full. Use transaction 22 to record restorations on loans terminated for other reasons, or to remove restoration designation from the record (see par. 1.21c).

b. If the paid-in-full transaction is submitted for a case on which a default was reported to LCS, input must be submitted to LCS to indicate a cure of the default. However, a transaction 45 will not be used for any case in which a liquidation was completed even if there is no claim payable and no property acquired; e.g., bid in by third-party cases.

c. Loans previously shown as active, or statistically paid in full, will be changed to indicate paid in full by setting the master record termination code to "2," unless a manufactured home indemnity (transaction 58) or home loan compromise (transaction 55) had been previously received from LCS. For those cases, the termination code will become a "6," indicating a foreclosure/liquidation action. Restoration of entitlement will be moved to the master record, whenever coded on the transaction 45.

d. Items required by paragraph 1.22 will be coded at all times. The restoration of entitlement field (item 5, VA Form 26-1812 or item 37, VA Form 26-1813) must be coded, whenever a restoration has occurred, with one of the following values.

(1) Code a "1" for normal restoration of entitlement.

(2) Code a "2" if the entitlement on the original loan was transferred to a new interest rate reduction refinancing loan.

(3) Code a "4" if the entitlement on the original loan was reused on a manufactured home refinanced for the additional purchase of a lot (as established by Public Law 97-306).

NOTE: Transaction 45 coding with restoration "2" or "4," when applicable, should be completed on the original loan at the time the transaction 20 is submitted on the new loan to insure that the correct reason for termination of the loan is recorded in the computer system, even when no guaranty certificate has been received for the original loan. No error or change to the master record will occur should another transaction 45 be coded; i.e., if the guaranty certificate is received at a later date with no specific reason given for the paid-in-full status.

1.24 TRANSACTION 46, REVERSE TRANSACTION 45

a. Transaction 46 is coded if a transaction 45 has been erroneously submitted. The paid-in-full indication and restoration of entitlement, if present, will be removed from the master record.

b. This transaction may also be used to remove a computer-generated statistically paid-in-full indication from the master record. However, the date of loan and/or period of loan must first be corrected by submission of a transaction 22. This will prevent generation of the statistically paid-in-full indication the following month.

c. Only items required by paragraph 1.22 will be coded.

1.25 TRANSACTION 48, FORECLOSURE ACTION ON PROPERTY

a. Transaction 48 will set the master record termination code to "6," indicating a claim vouchered or a completed liquidation with no claim payable and no property acquired. A copy of the GIL master record will be sent to LCS. These transactions are generated monthly from LCS and forwarded directly into the GIL update program. LCS will send transactions 48 for all completed foreclosures in its files for which the GIL master record has not been received. However, old cases of which LCS has no record should be coded by the station.

b. For compromise and indemnity cases, see transactions 55 and 58.

c. Only the items required by paragraph 1.22 will be coded.

1.26 TRANSACTION 49, REVERSE TRANSACTION 48

a. Transaction 49 is coded if a transaction 48 has been erroneously submitted. The claim vouchered termination indication is removed from the master record. Since October 1, 1978, some of these transactions have been prepared by LCS. However, for old cases where LCS has no record, the station will submit a code sheet.

b. Only fields required by paragraph 1.22 will be coded.

1.27 TRANSACTION 51, LOAN CANCELED OR GUARANTY NEVER ISSUED

a. Transaction 51 will set the master record termination code to "3," indicating that the loan was withdrawn or canceled before or after guaranty or insurance. Use this code for loans closed automatically or guaranty never issued.

b. Only the items required by paragraph 1.22 will be coded.

1.28 TRANSACTIONS 52, 54, AND 56, REVERSALS

a. Transactions 52, 54, and 56 will reverse the master file update actions caused by transactions 51, 53, and 55, respectively. Since October 1, 1978, most transactions 54 have been prepared by LCS. However, for old cases where LCS has no record, the station will submit a code sheet.

b. Only the items required by paragraph 1.22 will be coded.

1.29 TRANSACTION 53, LOAN ACQUIRED (REFUNDED OR REPURCHASED)

a. Transaction 53 will set the master record termination code to "4," indicating that the loan has been acquired by VA (refunded or repurchased). Since October 1, 1978, these transactions have been prepared by LCS and sent directly into the GIL monthly update program. However, old cases of which LCS has no record, should be coded by the station.

b. Only the items required by paragraph 1.22 will be coded.

1.30 TRANSACTION 55, COMPROMISE (HOME LOAN)

a. Transaction 55 will set the indemnity/compromise indicator in the master record to "2." This transaction will be used whenever VA has approved a compromise settlement on a defaulted home loan and has paid a claim under such settlement, but not the full amount payable under the guaranty contract. If a transaction 45 is subsequently coded, the master record termination code will be set to "6" to reflect the claim paid.

b. Only the items required by paragraph 1.22 will be coded.

1.31 TRANSACTION 58, INDEMNITY (MANUFACTURED HOME)

a. Transaction 58 will set the master record indemnity/compromise indicator to "1." LCS will generate this transaction and transmit it directly to the Austin DPC. When a transaction for the final action (paid-in-full or final claim) is received, the master record termination code will be set to "6" to reflect the claim(s) paid.

b. The station will never code this transaction.

1.32 TRANSACTION 59, REVERSE TRANSACTION 58

When necessary, transaction 59 will be generated by LCS.

1.33 TRANSACTION 70, FOLDER BEING RETIRED

a. Transaction 70 is prepunched in the folder retirement turnaround cards furnished to the station. When returned to the Austin DPC, the prepunched folder retirement year is added to the master record to indicate that the folder has been retired.

b. The cards are returned to the Austin DPC with corresponding batch header cards containing the GSA (General Services Administration) accession number, FRC shelf location code and VA box number. No other information is necessary.

c. See paragraph 1.42 for further information.

1.34 TRANSACTION 71, FOLDER PREVIOUSLY RETIRED

a. Transaction 71 will set the folder retirement indicator in the master record. This transaction should be coded to correct the master record folder retirement indicator (see par. 1.42 for further information).

b. Only the items required by paragraph 1.22 will be coded.

1.35 TRANSACTION 72, FOLDER RECALLED FROM FRC

a. Transaction 72 will remove the folder retirement indicator (folder retirement year) from the master record. After the transaction 72 has been accepted into the GIL System, the retirement card associated with the loan number, if any, may be destroyed.

b. Only the items required by paragraph 1.22 will be coded.

1.36 TRANSACTION 90, REQUEST FOR MASTER RECORD PRINTOUT

a. Transaction 90 will produce a master record printout during the monthly processing. All information from the master record is printed.

b. Only the items required by paragraph 1.22 will be coded.

1.37 TRANSACTION 98, DELETE MASTER RECORD

a. Transaction 98 will remove the record from the master file. A Requested Master Record Printout, COIN GIL 10-02, will be provided after monthly processing showing the information deleted from the GIL System.

b. This transaction should be used only when no other options are available; i.e., when transaction 05, Change Application Information, transaction 11, Canceled or Withdrawn Application, or transaction 22, Change Closed Loan Record, cannot be used. If transaction 98 is coded, no subsequent transactions can be successfully processed until the master record printout (COIN GIL 10-02) has been received at the station.

c. Examples are provided below to show recommended coding procedures in certain situations, along with general characteristics associated with GIL processing.

(1) Office of jurisdiction and loan number are the basic fields used to match transactions against master records. The only time a transaction 98 should be submitted against a record on the Application Status Report, COIN GIL 09-01, is when there is no loan docket having the same loan number (or the docket contains only an appraisal without application papers). Otherwise, it is far more efficient to code a transaction 05 using the correct veteran's name, property/loan characteristics, etc. The transaction 05 will replace every item associated with the loan number except current status of the loan. Subsequent transactions containing the correct veterans' stub name can then be submitted during the same monthly processing cycle.

(2) If a transaction 01 or transaction 21 was submitted with an incorrect loan number, do not submit a transaction 98 to delete the loan number, unless the erroneous transaction established a record in the GIL System. If the initial transaction does match another loan number, it will appear on the monthly Update Reject List, COIN GIL 04-01, and there is no need for any coding action. In the event a transaction 98 had also been submitted in this situation, however, the transaction 98 would remove the correct record from the GIL System.

c. Only the items required by paragraph 1.22 will be coded.

1.38 CODING ITEMS - VA FORMS 26-1804 AND 26-1807, DPC COPY 2

a. Interest Rate Reduction Refinancing Loans. If the original veteran is deceased, use Entitlement Code 6, Unremarried Surviving Spouse (see item 10). Other fields will be based on the veteran's eligibility documentation including name, branch of service, birth date and service number.

b. Release of Liability. Use VA Form 26-1804 and code items 1, 2, 3, and 12 as specified below.

Item 1 — Transaction Code

The following are the transactions applicable to these code sheets:

01 APPLICATION RECEIVED
02 SUBSTITUTION OF ENTITLEMENT; RELEASE OF LIABILITY
03 JOINT LOAN INFORMATION
05 CHANGE/ADD APPLICATION INFORMATION

Item 2 — Loan Number

This will be the case number assigned to the loan, as prescribed in Manual M26-1, paragraph 1.03. However, any prefixes and suffixes used as parts of a loan number to denote type of loan, guaranty or insurance, State and regional office will not be shown. Thus, loan LHG-155 MO KC will be shown as 0000155. If the number is less than seven digits, code leading zeros to complete the field.

Item 3 — Name

The name of the veteran will be entered in this space. The last name will be entered first, followed by a comma. Allowable characters include A through Z, hyphens and apostrophes. Do not leave any blanks between letters unless the last name is followed by a suffix such as "Jr", "Sr", "II", "III". For these cases, space after the last name and enter the suffix, followed by a comma. Use the letter "I" to provide the proper characters for suffix "II" or "III". The last name will be followed by the first name and middle initial. (Commas should not be used on VA Form 26-1804, since separate lines are used.) Enter the first name and last name exactly as shown on the certificate of eligibility even though nicknames seemingly may be shown. For example:

Stockton, Willie P., will be entered as STOCKTON, WILLIE P., not STOCKTON, WILLIAM P.

NOTE: Code only the first five letters of the last name of the original veteran for release of liability.

Item 4 — Social Security Number

Code the veteran homebuyer's social security number. This number is reported on the loan application form.

Item 5 Service Number

Code the veteran homebuyer's service number whenever it is different from the social security number. Enter only the numerical coded designation. Prefixes used as parts of the service number will not be used. For unremarried surviving spouses, the VA death file number (minus the "XC" symbol) will be used in lieu of the service number. The service number may be eight digits or less and should begin in the left-most position on VA Form 26-1804. A leading zero should be coded only if the service number begins with zero. For example:

Service Number	Code
US 1-23-4567	1234567
US 0-12-3456	0123456

Item 6 Lender Identification Code

The lender identification code used in the GIL system is the first six digits of the code used to identify the lender (see ch. 2).

Item 7 Branch of Service

The branch of service code will be used in conjunction with the service number for identification of the veteran.

1	ARMY
2	NAVY
3	AIR FORCE
4	MARINE CORPS
5	COAST GUARD
6	OTHER

Item 8 Military Status

This is a one-digit code to indicate whether the applicant is in service at the time of application for the loan.

1	VETERAN SEPARATED FROM SERVICE
2	BORROWER IN SERVICE

Item 9 Birth Date

The month and year of birth will be entered as the equivalent digits. For example: January 1, 1920, would be entered as follows:

Month	Year
01	20

Item 10 Entitlement Code

This is a two-digit code which indicates the basis for the entitlement used or to be used. Enter the code shown in the item designated "Service Code" or "Entitlement Code" on VA Form 26-8320, Certificate of Eligibility for Loan Guaranty Benefits. Codes 05, 06, and 07 are independent of the period of service. Codes 08 and 09 apply if service was entirely within the prescribed time period. In all other cases, the latest period of service is used.

01	WORLD WAR II (Service during period September 16, 1940 through July 25, 1947)
02	KOREAN (Service during period June 27, 1950 through January 31, 1955)
03	POST-KOREAN (Service during period February 1, 1955 through August 4, 1964)
04	VIETNAM ERA (Service, any part of which occurred during period August 5, 1964 through May 7, 1975)
05	ENTITLEMENT PREVIOUSLY EXCLUDED
06	UNREMARRIED SURVIVING SPOUSE
07	SPOUSE OF POW/MIA
08	PL 94-324 (Service only during period July 26, 1947 through June 26, 1950)
09	POST-VIETNAM ERA (Service only after May 7, 1975)

Item 11 Racial Code

Code sheets prepared for all types of loan applications will be coded with one of the following racial codes:

1	WHITE, NOT HISPANIC
2	BLACK, NOT HISPANIC
3	HISPANIC
4	AMERICAN INDIAN OR ALASKAN NATIVE
5	ASIAN OR PACIFIC ISLANDER
9	UNKNOWN

Data for determining the proper code will be obtained from the loan application or report. Note that some of the values are different from those used on VA Form 26-1802a, Application for Home Loan Guaranty. The values on that form are those used by HUD only. Code 9 will be used whenever racial code is unknown.

Item 12

Action Code (Includes Release of Liability and Substitutions)

This item must be coded on all transaction 02, 03, and 05 submissions.

Release of Liability - Code "A" to record release of liability; code "B" to reverse a previously recorded case in the event of a coding error.

When coded on a transaction 02 for substitution of entitlement action, the number will be moved to the master record, while the veteran's name on the transaction will be applied based on the following criteria:

Normal Substitution - Value must be 1 greater than present master record value (which contains a 0 if no substitution has occurred). The name is retained in the computer system.

Reverse Substitution - Value must be 1 less than current value. For example, code a "0" to reverse the first substitution action. This action will remove the name from the computer system.

Change/Add Substitution - Value must be equal to current value (but not 0). This will add the veteran's name for substitutions which were coded prior to March 1, 1983, or change erroneous information for those coded subsequent to that date.

When coded on a transaction 03, code a 1 or 2 as follows:

1 - JOINT LOAN INFORMATION
2 - REVERSE JOINT LOAN INFORMATION (delete name from computer system)

The following values will be used when coding a transaction 05:

1 - CHANGE APPLICATION INFORMATION - used when correcting fields for records which are on the Pending Application Report, COIN GIL 09-01.

2 - CHANGE CLOSED LOAN INFORMATION - used when correcting fields except purpose of loan, loan procedure, type of structure, property designation, and loan code for a record in which a transaction 20 has already been accepted. May also be used for record type 6 (canceled application) and record type 7 (rejected application).

NOTE: Action code 3 must be used if the master record does not have any information on the veteran buyer.

3 - ADD NAME TO CLOSED LOAN - use to add veteran's information to a record established by a transaction 21 or existing records in the GIL System which do not have the veteran's name. Veteran's last and first name must always be coded, and the service number, lender identification code, and branch of service should be coded whenever possible. Any other fields allowed under action code 2 may also be coded, if desired.

4 - DELETE NAME FROM SYSTEM - use to reverse names put in under action code 3 only. Code "unknown" in last name field. This will automatically delete veteran's full name, service number, branch of service, and lender identification code fields.

Item 13 Purpose of Loan

The purpose of loan is a one-digit code which indicates the purpose for which a loan has been requested or made.

1 HOME (loans not covered by any other purpose)
2 MANUFACTURED HOME (loans for the purchase of new or previously occupied manufactured homes or manufactured home lots only under 38 U.S.C. 1812)
3 CONDOMINIUM (loans for the purchase of units in an approved condominium housing development or project under 38 U.S.C. 1810 as amended)
4 ALTERATIONS, IMPROVEMENTS, OR REPAIRS (use code 1 if alterations, improvements, etc., are being made coincidentally with the purchase of an existing house "as repaired") 5 REFINANCING (loans as established by PL 91-506 and 96-385)
5 REFINANCING (loans as established by PL 91-506 and 96-385)

NOTE: Use code 1 or 5 for manufactured home loans processed under section 1810, as established by Public Law 98-223.

Item 14 Loan Procedure

The loan procedure code is a one-digit code used to classify cases by source and type of processing.

0 NONSUPERVISED, AUTOMATIC GUARANTY
1 SUPERVISED, AUTOMATIC GUARANTY
2 SUPERVISED, INSURANCE (AUTOMATIC PROCESSING)
3 SUPERVISED, PRIOR APPROVAL GUARANTY
4 SUPERVISED, INSURANCE (PRIOR APPROVAL PROCESSING)
5 NONSUPERVISED, PRIOR APPROVAL GUARANTY
6 DIRECT LOAN SOLD AND GUARANTEED BY VA

Item 15 State and County Codes (FIPS)

See appendix A. For interest rate reduction refinancing loans, the FIPS State and county codes for the properties may be obtained from the Semiannual Numerical Listing of Active Records, COIN GIL 50-03, under the original loan numbers.

Item 16 Type of Structure

This item will be coded for all cases. For manufactured homes use codes 2 through 4. For all other types of loans use code 1, unless prefabricated housing (code 5) or condominium conversion (code 6) specifically apply (use 2 or 3 for manufactured loans processed under section 1810).

1 CONVENTIONALLY CONSTRUCTED HOME
2 SINGLEWIDE MANUFACTURED HOME
3 DOUBLEWIDE MANUFACTURED HOME
4 MANUFACTURED HOME LOT ONLY
5 PREFABRICATED HOME (HUD-issued Structural Engineering Bulletin or category 3 housing)
6 CONDOMINIUM CONVERSION (for regular condominium units, use code 1)

NOTE: For interest rate reduction refinancing loans, code the same value used for the original loan, if known. Otherwise, use code 1, Conventionally Constructed Home, for all loans other than manufactured homes.

When coding this item for a manufactured home loan, the value will be based on the amount of the original loan shown on the Semiannual Numerical Listing of Active Records, COIN GIL 50-03. For example, use code 3, Doublewide Manufactured Home, for relatively large loan amounts.

Item 17 Property Designation

This item must be coded for all cases except manufactured home lot only loans. Code 4 may be used for any purpose other than manufactured homes when energy improvements are included in the loan amount on an existing dwelling. Since there is not always knowledge of energy improvements prior to closing for an existing home or condominium, station personnel should change the property designation code in these cases to "4" on the transaction 20 at closing.

Code 2 may only be used for home loans (purpose 1).

Use code 1 or 4 for loans for alterations, improvements, or repairs (purpose 4) and refinancing loans (purpose 5). Code 4 will be used whenever energy improvements are associated with these types of loans.

1 EXISTING OR USED (previously occupied home, manufactured home, or condominium)
2 PROPOSED CONSTRUCTION (loan to finance the purchase of a dwelling unit when VA compliance inspections have been or will be made during construction - may only be coded when purpose equals 1)

3 NEW EXISTING (existing home, manufactured home, or condominium unit, not previously occupied)
4 ENERGY IMPROVEMENTS associated with the loan (may be coded in conjunction with any purpose _except_ manufactured home (purpose 2))

Item 18 _Loan Code_

This item must be coded for all transaction 01 submissions.

1 ALL LOANS EXCEPT REFINANCING
2 INTEREST RATE REDUCTION REFINANCING (PL 96-385)
3 REFINANCING (AS ESTABLISHED BY PL 91-506)
4 MH REFINANCING WITH LOT PURCHASE (PL 97-306)

Item 19 _Type of Mortgage_

This item must be coded for all transaction 01 submissions.

0 REGULAR FIXED PAYMENT
1 GPM - LOAN BALANCE NEVER TO EXCEED REASONABLE VALUE 2
OTHER GPM
3 GEM (GROWING EQUITY MORTGAGE)
4 TEMPORARY BUYDOWN

NOTE: A code 2, Other GPM, may only be used for new and proposed homes.

Item 20 _Office of Origin_

This item will be coded if office of origin is different from office of jurisdiction. It is never required for transaction 01 processing, and only rarely needed for transactions 02, 03, and 05 (i.e., only when duplicate loan numbers exist). See paragraph 1.41, item 5, for a list of offices of origin.

NOTE: The following two items are not keyed by data processing personnel but have been retained on the form for station use.

Top Right Corner _Transaction Period_

The month and year of the report period in which the transaction was completed may be entered in this field. For example, the January 1979 report period could be entered under Month as "01" and under Year as "79".

Top Right Corner _OJ (Office of Jurisdiction)_

The office of jurisdiction code is a two-digit code used to identify the regional office. This field should be filled out by station personnel to assure code sheets are placed under the appropriate office in the event they are separated from the batch transmittal sheet (from which data processing personnel obtain the correct office of jurisdiction).

Code	Station Name	Code	Station Name
01	Boston, MA	30	Milwaukee, WI
02	Togus, ME	31	St. Louis, MO
06	New York, NY	33	Des Moines, IA
07	Buffalo, NY	34	Lincoln, NE
08	Hartford, CT	35	St. Paul, MN
09	Newark, NJ	36	Fort Harrison, MT
10	Philadelphia, PA	39	Denver, CO
11	Pittsburgh, PA	40	Albuquerque, NM
13	Baltimore, MD	41	Salt Lake City, UT
14	Roanoke, VA	43	San Francisco, CA
15	Huntington, WV	44	Los Angeles, CA
16	Atlanta, GA	45	Phoenix, AZ
17	St. Petersburg, FL	46	Seattle, WA
18	Winston-Salem, NC	47	Boise, ID
19	Columbia, SC	48	Portland, OR
20	Nashville, TN	49	Waco, TX
21	New Orleans, LA	50	Little Rock, AR
22	Montgomery, AL	51	Muskogee, OK
23	Jackson, MS	52	Wichita, KS
25	Cleveland, OH	55	San Juan, PR
26	Indianapolis, IN	59	Honolulu, HI
27	Louisville, KY	62	Houston, TX
28	Chicago, IL	63	Anchorage, AK
29	Detroit, MI	72	Washington, DC
		73	Manchester, NH

1.39 CODING ITEMS - VA FORMS 26-1807, DPC COPIES 3 AND 4, AND 26-1804a

a. When using VA Form 26-1807, DPC Copy 3, it is only necessary to put the form into a batch (after coding transaction period, if desired), since item 1, Transaction Code, and item 4, Status Code, are preprinted and item 2, Loan Number, and item 3, Name, have been completed during transaction 01 coding.

b. If VA Form 26-1807, DPC Copy 4, is used to record a canceled or withdrawn application, change status code to 4 or 5 as indicated below:

4 CANCELLATION - APPLICATION CANCELED BY VA FOR LACK OF REQUIRED ACTION BY LENDER OR VETERAN
5 WITHDRAWN - APPLICATION WITHDRAWN BY LENDER OR VETERAN

Rejected applications must be coded on VA Form 26-8795.

c. For DPC Copy 4, item 5, Elapsed Time, will be coded for transaction 11, status 3 only, as shown below.

1 Certification of Loan Disbursement on prior-approval loan received more than 15 calendar days before end of reporting period

2 Certification of Loan Disbursement on prior-approval loan received within 15 calendar days of end of reporting period

d. When processing VA Form 26-1804a, complete the following items:

Item 1 Transaction Code

Use this form only for the following transactions:

09 Reopen
10 VA Form 26-1866, Certificate of Commitment, Issued
11 Certification of Loan Disbursement Received on Prior Approval Loan, or Application Canceled or Application Withdrawn
12 Reverse Transaction 11
13 Reverse Transaction 10

Item 2 Loan Number

See paragraph 1.38, item 2, for coding instructions.

Item 3 Last Name

Code only the first five letters of the veteran's last name.

Item 4 Status Code

This is required for transactions 10 and 11 only. Use code 2 (VA Form 26-1866, Certificate of Commitment, Issued) on a transaction 10, or one of the following on a transaction 11:

3 CERTIFICATION OF LOAN DISBURSEMENT RECEIVED ON PRIOR APPROVAL LOAN
4 CANCELLATION - APPLICATION CANCELED BY VA FOR LACK OF REQUIRED ACTION BY LENDER OR VETERAN
5 WITHDRAWN - APPLICATION WITHDRAWN BY LENDER OR VETERAN

Item 5 Elapsed Time

This is required on a transaction 11 only when status code is equal to 3. See subparagraph c for coding instructions.

NOTE: See note at end of paragraph 1.38 for office of jurisdiction and transaction period information.

1.40 CODING ITEMS - VA FORM 26-8795

Item 1 Office of Jurisdiction

See the table in pargraph 1.38 for a list of station codes.

Item 2 Loan Number

This will be the case number assigned to the loan as prescribed in Manual M26-1, paragraph 1.03. However, any prefixes and suffixes used as parts of a loan number to denote type of loan, guaranty or insurance, State and regional office will not be shown. If the number is less than seven digits, code leading zeros to complete the field.

Item 3 Last Name

Code first five letters of last name.

Item 4* Transaction Code

07 APPLICATION REJECTED
08 REVERSE TRANSACTION 07 (transaction 07 erroneously submitted)

*Enter transaction code in the upper left corner of the code sheet.

Item 5 Transaction Period

Coding of this item is optional; it may be coded for station use but will not be entered by the DPC on any input transactions.

The month and year of the report period in which the transaction was completed may be entered in this field.

Item 6 Reason for Rejection

This field will be used for coding of reject reason. If rejected because of both insufficient income and unsatisfactory credit risk, use code 7. For interest rate reduction refinancing loans, always use code 8. This code will seldom be used for other purposes.

6 REJECTED - INSUFFICIENT INCOME
7 REJECTED - UNSATISFACTORY CREDIT RISK
8 REJECTED - POSITIVE REJECTION BY VA FOR REASON OTHER THAN INCOME OR CREDIT

Item 7 Amount of Loan

This will be the amount of loan shown on the loan application (rounded to the nearest dollar).

Item 8 Period of Loan

The period of loan will be coded in months; i.e., an application for a 5-year loan will be coded as "060".

Item 9 Purchase Price

This will normally be the purchase price shown on the loan application. For regular refinancing loans, code the reasonable value amount. For interest rate reduction refinancing loans, code the original loan amount.

Item 10 Assets

This item will not be coded for a refinancing loan. For all other cases, code the dollar value of the liquid asset of the veteran as recorded in item 7 of VA Form 26-6393, Loan Analysis. Since this item is intended to show the liquid assets of the veteran prior to the payment of a deposit or downpayment which was to be made in connection with the loan being processed, the amount of assets must equal or exceed the amount of downpayment and not equal zero. The amount of downpayment is derived by subtracting the loan amount from the purchase price. In any case in which VA Form 26-6393 is not applicable, code amount of liquid assets as shown on the loan application.

The leading zero preprinted on the code sheet will be replaced with the appropriate numeral when required.

Item 11 Shelter Expenses

This will be the total estimated monthly shelter expenses of the veteran as computed on line 22 of VA Form 26-6393. In any case in which VA Form 26-6393 is not applicable, this item will not be coded.

The leading zero preprinted on the code sheet will be replaced with the appropriate numeral when required.

Item 12 Gross Income

This will be the sum of any income on line 39 of VA Form 26-6393 and the gross salary or earnings from employment shown on line 32. In any case in which VA Form 26-6393 is not applicable, this item will not be coded.

The leading zeros preprinted on the code sheet will be replaced with the appropriate numeral when required.

Item 13 Net Effective Income

This will be the total monthly net effective income as computed on line 42 of VA Form 26-6393. In any case in which VA Form 26-6393 is not applicable, this item will not be coded.

The leading zero preprinted on the code sheet will be replaced with the appropriate numeral when required.

Item 14 Spouse's Income Consideration

This item may be left blank for refinancing loans, but must be coded for all other loans.

1 MALE VETERAN, SPOUSE'S INCOME NOT CONSIDERED
2 FEMALE VETERAN, SPOUSE'S INCOME NOT CONSIDERED
3 MALE VETERAN, SPOUSE'S INCOME CONSIDERED
4 FEMALE VETERAN, SPOUSE'S INCOME CONSIDERED

Item 15 Income Ratio

Code a two-position income ratio on all transaction 07 submissions. Ratio should be rounded to the nearest whole percentage point with ranges between 08 and 99 accepted.

NOTE: Blanks are acceptable in item 15 only when item 6 (Reason for Rejection) is coded with an 8.

1.41 CODING ITEMS - VA FORM 26-1813

On all forced entries code the entire VA Form 26-1813. When coding a transaction 21, items 5 through 10 and 31 through 36 must be completed in every instance. For other transactions, these items are only required as follows:

a. Items 5 through 7 must be coded on a transaction 20 if the Application Received transaction was coded prior to October 1, 1978.

b. Items 5 through 10 must be coded on transactions 22 through 98 if the Semiannual Numerical Listing, COIN GIL 50-02, shows a duplicate indicator value of 1, 2, or 3 for the loan number coded in item 2. If these items are not coded, the transaction will be rejected for lack of information needed to correctly identify the record. If duplicate loan numbers do not exist, VA Form 26-1812 should be used as indicated in paragraphs 1.21 and 1.22.

NOTE: While most duplicates exist in offices of jurisdiction in which mergers or transfers have occurred, some duplication of numbers will exist in each regional office on loans made prior to July 1955 and establishment of "Common Numbering" system.

c. Items 6 and 7, FIPS State and County Code, can be coded on a transaction 20 whenever necessary to correct information previously submitted on a transaction 01.

NOTE: Both items must be coded (or left blank). Otherwise, the transaction will reject.

d. Item 8, Procedure Code, can be coded on a transaction 20 only to change procedure from prior approval to automatic processing. This eliminates the need to submit a transaction 05 to correct a record erroneously recorded as a prior-approval loan on a transaction 01 action.

e. Item 10, Loan Code, must be coded "2" on a transaction 20 for interest rate reduction refinancing loans. The interest rate from the original loan must be written as a four-position field in the "Remarks" section; i.e., 14 percent will be shown as "ORIGINAL INTEREST - 1400."

f. For refinancing loans only (Purpose of Loan = 5), the GIL master record Loan Code (item 10) may be changed on a transaction 20 from that previously submitted on a transaction 01 by coding "2", "3", or "4" in item 10.

g. Item 33, Property Designation, must be coded "4" on a transaction 20 when the loan contains energy improvements. The dollar amount of the energy improvements must be written as a five-position field in the "Remarks" section; i.e., $2,000 will be shown as "ENERGY IMPROVEMENTS - 02000."

h. Items 5, 8 through 10, and 31 through 36 will cause rejects and not change the master record when coded on a transaction 20, except for the special requirements given in subparagraphs a and d through g above.

Item 1 — Office of Jurisdiction

See note at end of paragraph 1.38 for current list of station codes.

Item 2 — Loan Number

This will be the serial number assigned to the loan. Any prefixes and suffixes used as parts of a loan number to denote type of loan, guaranty or insurance, State and regional office will not be coded. Thus, loan "LHG-155, MO KC" will be coded "0000155".

Item 3 — Transaction Code

See paragraph 1.07. Enter transaction code in the upper left corner of the code sheet.

Item 4 — Transaction Period

Coding of this item is optional: It may be coded for station use but will not be entered by the DPC on any input transactions.

The month may be entered as a two-digit code followed by the last two digits of the current year. For example, January 1979 could be coded 0179, October 1979, as 1079, etc.

Item 5 Office of Origin

Coding of this item is not required on a transaction 20 if transaction 01, Application Received, was coded after September 30, 1978. See subparagraphs a and b above for coding requirements. In most cases, these two-digit codes are the station symbol numbers of the office which initially made the assignment of the loan number. (Some exceptions are counties that transferred from one office of jurisdiction to another and offices which continued to code the former office of origin after a merger of operations.)

Origin	Station Name	Current Jurisdiction
01	Boston, MA	01
02	Togus, ME	02
04	Providence, RI	01
05	White River Jct., VT	73
06	New York, NY	06
07	Buffalo, NY	07
08	Hartford, CT	08
09	Newark, NJ	09
10	Philadelphia, PA	10
11	Pittsburgh, PA	11
13	Baltimore, MD	13
14	Roanoke, VA	14
15	Huntington, WV	15
16	Atlanta, GA	16
17	St. Petersburg, FL	17
18	Winston-Salem, NC	18
19	Columbia, SC	19
20	Nashville, TN	20
21	New Orleans, LA	21
22	Montgomery, AL	22
23	Jackson, MS	23
24	Cincinnati, OH	25
25	Cleveland, OH	25
26	Indianapolis, IN	26
27	Louisville, KY	27
28	Chicago, IL	28
29	Detroit, MI	29
30	Milwaukee, WI	30
31	St. Louis, MO	31
32	Kansas City, MO*	31 & 52
33	Des Moines, IA	33
34	Lincoln, NE	34
35	St. Paul, MN	35
36	Fort Harrison, MT	36
37	Fargo, ND	35
38	Sioux Falls, SD	35
39	Denver, CO	39

*Ten Kansas counties were transferred to the jurisdiction of RO 52 and the Missouri counties to RO 31.

Origin	Station Name	Current Jurisdiction
40	Albuquerque, NM	40
41	Salt Lake City, UT	41
42	Cheyenne, WY	39
43	San Francisco, CA	43
44	Los Angeles, CA	44
45	Phoenix, AZ	45
46	Seattle, WA	46
47	Boise, ID	47
48	Portland, OR	48
49	Waco, TX	49
50	Little Rock, AR	50
51	Muskogee, OK	51
52	Wichita, KS	52
53	San Antonio, TX	62
54	Reno, NV	43
55	San Juan, PR	55
56	Wilkes-Barre, PA	10
57	Albany, NY	06
59	Honolulu, HI	59
60	Wilmington, DE*	10 & 13
61	Dallas, TX	49
62	Houston, TX	62
63	Anchorage, AK	63
64	San Diego, CA	44
65	Lubbock, TX	49
66	Shreveport, LA	21
67	Oklahoma City, OK	51
69	Miami, FL	17
71	Syracuse, NY	06
72	Washington, DC	72
73	Manchester, NH	73
90	Springfield, IL	28

*Effective October 1, 1970, all G/I loans from Wilmington, DE were transferred to the jurisdiction of RO 10, Philadelphia; direct loans were transferred to the jurisdiction of RO 13, Baltimore.

State and County Codes (FIPS)

Items 6 & 7

Coding of these items is not required on a transaction 20 if the transaction 01, Application Received, was coded after September 30, 1978. See instructions in subparagraphs a through c above for coding requirements.

NOTE: State and county codes are listed in appendix A.

Purpose of Loan

Item 8

Coding of this item is not allowed on a transaction 20. See instructions in subparagraph b above for coding requirements.

1 HOME
2 MANUFACTURED HOME
3 CONDOMINIUM
4 ALTERATIONS, IMPROVEMENTS, OR REPAIRS
5 REFINANCING
6 FARM (Not valid for loans closed after December 31, 1974.)
7 BUSINESS (Not valid for loans closed after December 31, 1974.)

Item 9 Loan Procedure

1 SUPERVISED, AUTOMATIC GUARANTY
2 SUPERVISED, INSURANCE (AUTOMATIC PROCESSING)
3 SUPERVISED, PRIOR APPROVAL GUARANTY
4 SUPERVISED, INSURANCE (PRIOR APPROVAL PROCESSING)
5 NONSUPERVISED, PRIOR APPROVAL GUARANTY
6 DIRECT LOANS SOLD AND GUARANTEED BY VA
0 NONSUPERVISED, AUTOMATIC GUARANTY

It is possible to change the procedure code from prior to automatic on the transaction 20 by coding a "1" or "0" in item 9.

Item 10 Loan Code

Coding of this item is required on a transaction 20 for interest rate reduction refinancing loans. In addition to coding a "2" in item 10 for these loans, the original interest rate must also be coded in the "Remarks" section. See instructions in subparagraphs a through e for coding requirements.

1 HOME (Use this code for all purposes other than refinance.)
2 REFINANCING (Interest rate reduction loans as established by PL 96-385)
3 REFINANCING (Loans established by PL 91-506)
4 MH REFINANCING WITH LOT PURCHASE (PL 97-306)

The following values associated with farm and business loans (coded prior to January 1, 1955, unless otherwise noted) are also found in GIL master records.

4 ORIGINAL FARM
5 SECTION 501(c) LOAN - PRIOR TO 1960
6 OTHER FARM (INCLUDING SECTION 507)
7 ORIGINAL BUSINESS
8 SECONDARY BUSINESS - PRIOR TO 1960
9 REFINANCING BUSINESS

Item 11 Date of Loan

The date of loan should be the same as on the note or other instrument evidencing the indebtedness.

The month will be entered as a two-digit number followed by the last two digits of the year.

When a loan involves several instruments containing unlike dates and the actual date of loan is not clearly indicated on the lender's report, the date of the earliest instrument will be coded.

When a previous construction loan has been made to a builder-developer, the "date of assumption of loan by veteran" will be the date of loan coded.

For direct loans sold and guaranteed, enter the date of settlement.

Item 12 Amount of Loan

This will be the face amount of the loan for guaranty or insurance as reported on VA Form 26-1820. The amount of loan will be rounded to the nearest dollar.

For direct loans sold and guaranteed, enter the amount of indebtedness on the date of settlement. For a joint loan between a veteran and nonveteran(s), code only the veteran's share.

Item 13 Amount of Guaranty or Insurance

This will be the amount of the initial guaranty or insurance applicable to the face amount of the loan. In every instance the amount of guaranty or insurance will be rounded to the nearest dollar. For direct loans sold and guaranteed, and interest rate reduction refinance loans, use the amount of guaranty issued to the lender, even when different than the veteran's entitlement used.

Item 14 Period of Loan

This will be the period of loan as given on the loan report or certification of loan disbursement, whichever is used to indicate full payout, stated in months; i.e., a loan for 5 years will be coded as 060 months, for 20 years as 240 months, for 30 years as 360 months. For loans with maturities between 30 years and 30 years and 32 days, code 360 months.

For direct loans sold and guaranteed, enter the number of months from the date of settlement to the maturity date.

Item 15 Type of Ownership

1 SOLE OWNERSHIP
2 JOINT LOAN - TWO OR MORE VETERANS
3 JOINT LOAN - VETERAN AND NONVETERAN
4 APPROVED HOUSING COOPERATIVE OR MULTIPLE HOUSING DEVELOPMENT (VA REGULATION 4343)
5 PLANNED UNIT DEVELOPMENT
6 CONDOMINIUM
7 OTHER (Use only for farm and business)

The great majority of loans fall within the first category; i.e., those made to individual borrowers in the name of the individual to obtain sole ownership. Also, use this code in the case of home loans when both the veteran and spouse jointly are the mortgagors, unless both husband and wife are veterans jointly using their entitlement.

Any transaction 03 submitted prior to March 1983 processing has not been retained, so another transaction should be submitted simultaneously with the transaction 20. Any transaction 03 submitted after February 1983 processing will be retained in the GIL System and should not be resubmitted when the transaction 20 is forwarded to the DPC (see par. 1.10).

Use code 2 whenever necessary, even if the property securing the loan is a PUD (planned-unit development) or condominium. Whenever this code is used, a transaction 03, joint loan information, must previously have been submitted.

Item 16 Assets

This item will not be coded for refinancing or automatic loans, or for any prior approval loan that does not have a completed VA Form 26-6393. Use either the liquid assets of the veteran as recorded in item 7 of VA Form 26-6393, or the cash downpayment on purchase price as recorded in item 3, whichever is larger. The amount of assets must always equal or exceed the amount of downpayment, which is derived by subtracting the loan amount from the purchase price.

The leading zero preprinted on the code sheet will be replaced with the appropriate numeral when required.

Item 17 Shelter Expenses

This item will be coded for all prior approval loans which contain a completed VA Form 26-6393. Code the total estimated monthly shelter expenses of the veteran as computed on line 43 of VA Form 26-6393. The estimated monthly shelter expenses will be rounded to the nearest dollar.

The leading zero preprinted on the code sheet will be replaced with the appropriate numeral when required.

Gross Income

Item 18

This will be coded whenever field 17 is coded and is to be the gross income as computed on VA Form 26-6393. The coded gross income will be the sum of any income shown on line 39 of VA Form 26-6393 and the gross salary or earnings from employment shown on line 32.

The leading zeros preprinted on the code sheet will be replaced with the appropriate numeral when required.

Net Effective Income

Item 19

This will be coded whenever fields 17 and 18 are coded and is to be the total net effective income as computed on line 42 of VA Form 26-6393. In every instance, the monthly income will be rounded to the nearest dollar. See item 20 for codes distinguishing monthly income as that of male or female veteran and whether or not spouse's income was considered.

The leading zero preprinted on the code sheet will be replaced with the appropriate numeral when required.

Spouse's Income Consideration

Item 20

This will be coded for all loans, except for interest rate reduction refinancing loans (transaction loan code must be equal to a "2" or the transaction will reject). For automatic loans, if spouse's income is shown on the loan application, assume it was considered in granting the loan. For prior approval loans, use code 3 or 4 if spouse's income is used in computations on VA Form 26-6393.

1 MALE VETERAN, SPOUSE'S INCOME NOT CONSIDERED
2 FEMALE VETERAN, SPOUSE'S INCOME NOT CONSIDERED
3 MALE VETERAN, SPOUSE'S INCOME CONSIDERED
4 FEMALE VETERAN, SPOUSE'S INCOME CONSIDERED

Interest Rate

Item 21

Enter interest rate in decimals. Code the whole percentage number followed by decimal equivalents of fractions; for example:

Percent Interest Rate	Code
6	0600
9 1/2	0950
10 1/4	1025

Code the contract rate per annum. On discount loans, code according to the equivalent per annum rate.

When a combination manufactured home loan carries a different interest rate for the site than for the unit, code only the combined interest rate.

Item 22 Purchase Price

Except for refinancing loans (see below), this will be the total cost to the veteran, exclusive of acquisition (closing) costs, paid or payable for the property to be acquired through the proceeds of the loan. The purchase price will be rounded to the nearest dollar. Loan amount (item 12) can only exceed the purchase price value by the funding fee amount. If repairs and/or energy improvements are being made coincidentally with the purchase of an existing house, include the cost of such items in the purchase price.

For manufactured home loans, include in the purchase price the amount of the loan plus the amount of the downpayment paid by the veteran-borrower.

On loans for alterations, improvements, and repairs, the purchase price coded will be the cost of such alterations, improvements, and repairs.

In the case of a loan refinanced for an interest rate reduction, as established by PL 96-385, code the original loan amount of the previous VA loan which is being paid off from the proceeds of the new loan. For other refinance loans (loan code of 3), leave field (item 22) blank.

For a joint loan between a veteran and nonveteran(s), code only the veteran's share of the purchase price.

Item 23 Type of Lender

1 MUTUAL SAVINGS BANKS
2 COMMERCIAL BANKS, INCLUDING NATIONAL BANKS AND TRUST COMPANIES
3 BUILDING AND LOAN OR SAVINGS AND LOAN ORGANIZATIONS
4 FEDERAL, STATE, OR QUASI-GOVERNMENT AGENCIES
5 INSURANCE COMPANIES
6 TITLE, MORTGAGE, AND REAL ESTATE FIRMS, COMPANIES, OR CORPORATIONS
7 SUPPLIERS
8 INDIVIDUALS
9 OTHERS

This code will be assigned to the lender which makes the loan guaranteed or insured by VA; i.e., it will indicate the mortgagee. Direct loans made by VA and later sold with a guaranty will be identified by the code applicable to the lenders having purchased the loans.

Income Ratio

Item 24

Code a two or four digit income ratio as illustrated below:

-If income ratio is 32, code 3 2 _ _ or 3 2 0 0;
-If income ratio is 31.67, code 3 2 _ _ or 3 1 6 7;
-If income ratio is 34.03, code 3 4 _ _ or 3 4 0 3.

Edits will accept income ratios between 08 (0800) and 80 percent (8000).

Leave the field blank if income ratio is not available.

Reasonable Value

Item 25

This will be coded for all loans. For manufactured homes, code the maximum allowable loan amount (item 17, VA Form 26-8641a, Computation of Loan Amount for Manufactured Home Unit) plus the reasonable value of the lot, if applicable. For a joint loan between a veteran and a nonveteran, code only the veteran's share of the reasonable value.

For all other loans, use the reasonable value amount as shown on VA Form 26-1843, Certificate of Reasonable Value (or later endorsements from VA Forms 26-6393 or 26-1844, Request for Acceptance of Changes in Approved Drawings and Specifications). Additional amounts for energy improvements will be added to the established reasonable value total.

NOTE: When an interest rate reduction refinancing loan contains no new reasonable value, code the original reasonable value.

Number of Units (Home Loans)

Item 26

This code is to be used to show the number of units for which the property securing the loan is designed. For example, if a veteran purchases a single-family house, use code "1" regardless of whether or not the house has a party wall in common with an adjacent dwelling (semi-detached house or rowhouse).

1 ONE UNIT
2 TWO UNITS
3 THREE UNITS
4 FOUR UNITS
5 FIVE OR MORE UNITS

The following codes are valid only for farm or business loans closed prior to January 1, 1975.

Full- or Part-Time Farm

0 CONSTRUCTION OR IMPROVEMENT OF FARMHOUSE
1 FULL-TIME OPERATION
2 PART-TIME OPERATION

Purpose of Business Loan

1 PURCHASE OF GOING CONCERN
2 ESTABLISHING NEW BUSINESS
3 REPAIRS TO EQUIPMENT OR OTHER PERSONAL PROPERTY
4 OTHER PURPOSES IN CONNECTION WITH GOING CONCERN
5 PURCHASE OF PASSENGER AUTOMOBILE FOR BUSINESS PURPOSES

Item 27

City Code

This is a two-digit code which, in combination with the FIPS State and county codes, will identify specified cities. (See app. C for codes.) All loans guaranteed or insured in any area other than the cities specified will be coded zeros.

Item 28

Appraisal Code

1 PROPERTY APPRAISED BY VA
2 PROPERTY APPRAISED BY HUD
3 LAPP PROPERTY APPRAISAL

Item 29

Elapsed Processing Time

This will record the elapsed number of days between the receipt of report of loan disbursement and the issuance of evidence of guaranty or insurance. Use the following codes:

1 EVIDENCE OF GUARANTY OR INSURANCE ISSUED WITHIN 8 CALENDAR DAYS
2 EVIDENCE OF GUARANTY OR INSURANCE ISSUED WITH 9-15 CALENDAR DAYS
3 EVIDENCE OF GUARANTY OR INSURANCE ISSUED MORE THAN 15 CALENDAR DAYS AFTER RECEIPT

NOTE: Elapsed processing time will exclude time lost in order to obtain additional information and/or material. For these cases, deduct: (1) The number of days during which the case was not under VA control from the date additional information was requested to the date it was received in VA; and (2) a one-time flat 4 days per case, whether additional information was requested once or more than once.

Item 30

Manufactured Home Category

This will be coded for ALL loans.

0 OTHER - NOT MANUFACTURED HOME
1 MANUFACTURED HOME ONLY (RENTED SPACE)
2 MANUFACTURED HOME ONLY (OWN LOT)
3 MANUFACTURED HOME AND SITE PREPARATION
4 MANUFACTURED HOME, UNDEVELOPED LOT, AND SITE PREPARATION
5 MANUFACTURED HOME AND DEVELOPED SITE
6 MANUFACTURED HOME LOT ONLY AND/OR SITE PREPARATION
7 MANUFACTURED HOME PROCESSED UNDER SECTION 1810 (PUBLIC LAW 98-223)

Item 31 Racial Code

Coding of this item is required only on a transaction 21. (See subpars. a through e above.)

See paragraph 1.38, item 10 for codes.

Item 32 Type of Structure

Coding of this item is required only on a transaction 21. (See subpars. a through e above.)

For loans with purpose other than farm or business (Purpose of Loan codes 6 and 7), see paragraph 1.38, item 15 for codes. Use code 0 (NOT APPLICABLE) for farm and business loans.

Item 33 Property Designation

Coding of this item is required on a transaction 20 when energy improvements are associated with the loan (Property Designation code 4) and for any transaction 21.

For loans with purpose other than farm or business (Purpose of Loan codes 6 and 7), see paragraph 1.38, item 16 for codes. (Use code 0 (NOT APPLICABLE) for farm and business loans.

Item 34 Entitlement Code

Coding of this item is required only on a transaction 21. (See subpars. a through e above.)

See paragraph 1.38, item 9 for codes.

Item 35 Birth Date

Coding of this item is required only on a transaction 21. (See subpars. a through e above.)

See paragraph 1.38, item 8 for coding instructions.

Item 36 Military Status

Coding of this item is required only on a transaction 21. (See subpars. a through e above.)

See paragraph 1.38, item 7 for codes.

Item 37 Restoration of Entitlement

Coding of this item should only be necessary for transaction 22 or 45 when duplicate loan numbers exist (fields 5 through 10 should also be coded); otherwise, use VA Form 26-1812 for restorations. See paragraphs 1.21b and 1.23b for restoration codes.

Item 38

Edit Override Code

Leave blank except:

-To avoid an error message on loans over 2 years old, code "1";

-When coding a loan closed February 1988 or later but committed prior to February 1988 (under guarantee percent provisions of old law), code "2".

Remarks Section

For interest rate reduction refinancing loans, code a four-digit original interest rate. (See subpar. e above.) For loans containing energy improvements (Property Designation = 4), code the amount of improvements associated with the loan. (See subpar. g above.) This space should otherwise be left blank.

1.42 FOLDER RETIREMENT AND RECALL PROCEDURES

a. Manual M23-1, part I, chapter 15, contains field station instructions on folder retirement and recall. If possible, locator information to recall a folder should be taken from the microfiche report, Folder Retirement Locator Listing, COIN GIL 19-95 (see par. 1.47i). Otherwise, information will be found in the retirement card file.

b. The guaranteed or insured loan folder retirement turnaround cards received from the DPC will be processed as indicated below:

(1) A transaction 71 must be prepared according to the instructions in paragraph 1.22 for each selection card which matches an already retired folder.

(2) If selection cards are found that do not match any corresponding loan folder, charge card, or retirement card, it should normally be assumed that the loan folders have already been retired. A transaction 71 will be coded so that future retirement cards will not be generated (see par. 1.22). In some instances, the existence of a selection card(s) may represent a loan(s) that has been coded and accepted into the computer system erroneously. These cases are usually recognizable; i.e., when two records have identical loan numbers, loan amounts, and guaranty amounts. Such selection cards will be given to the Loan Guaranty Division so that the necessary coding action to remove the record(s) from the computer system can be completed. After the code sheet(s) has been prepared, the cards will be disposed of in accordance with RCS VB-1, part I, item No. 13-038.600.

(3) As soon as possible after folders are shipped to FRC, selection cards with related header cards properly annotated with GSA accession numbers, FRC shelf location numbers, and VA box numbers for folders being retired will be batched and forwarded to the Austin DPC with Optional Form 41, Routing and Transmittal Slip,

advising the number of boxes shipped. If cards are shipped in separate portions, identify the box containing the last card to be shipped as being the final shipment. Identify each package with the legend "GUARANTEED OR INSURED LOAN FOLDER RETIREMENT CARDS." The DPC will:

(a) Update each master record to indicate the year of folder retirement.

(b) Update the Folder Retirement Locator Listing, COIN GIL 19-95, with retirement information.

(c) Forward a microfiche copy of the above report to the designated regional office. This will include retirement information on the recently retired dockets as well as those contained on the previous microfiche report (see par. 1.47i).

c. Stations which identify loan dockets that are eligible for retirement, but have not been selected for retirement in the past, will take the following steps to assure that future retirement cards will be generated:

(1) Loan number and veteran's name will be screened against the most recent numerical and alpha listings (COIN GIL 50-02 and 50-03). Each record found should be coded as a closed loan and contain blanks in the folder retirement year. If the record is not shown as closed, the docket should be given to Loan Processing personnel for necessary coding. If either "XX" or a two-digit folder retirement year appears in the column, the computer record has not been updated to indicate that the docket was recalled to the station. A transaction 72, Folder Recalled From FRC, will be coded to correct the record (see par. 1.22). The dockets will be returned to file for selection at the next annual retirement, if eligible.

(2) If either listing contains blanks in the folder retirement year for the specified closed loan docket, the docket will be returned to file. Retirement cards will be generated for these cases when they become eligible for retirement, since the computer record already indicates that the folders are located at the station. Loan dockets that remain at the station, even though they contain the correct retirement status, would fall under one of the following categories:

(a) Loans which contain foreclosures are only retired during special claims-paid retirement processing;

(b) Loans which have been delinquent during the past 2 years will be retired when the delinquency has been cured for a period of time; or

(c) Loans that were recalled during the previous year will be selected again in the next retirement.

(3) Loan numbers which are not found on either the numerical or alpha listings will require necessary coding action by Loan Processing personnel to establish the loan record in the computer

system. Retirement cards will never be generated unless the record is shown as a closed loan.

d. When any guaranteed or insured loan folder is recalled, a transaction 72 must be prepared according to instructions in paragraph 1.35. This transaction 72 will delete information from the microfiche report Folder Retirement Locator Listing, COIN GIL 19-95 (see par. 1.47i), if necessary, and, in all cases, will remove the folder retirement indicator from the master record.

1.43 ERROR CORRECTION-STATION INPUT

a. As each code sheet is keyed onto computer tape, a document sequence number is assigned. If an error is detected during the weekly edit or the monthly edit and update, this sequence number is printed along with the batch number and the information coded. The document sequence number will then indicate which code sheet within a particular batch is in error. This number can be used to select the code sheet from the original batch for correction and resubmission as noted in paragraph g below.

b. Transactions appearing on the monthly and weekly listings (COIN GIL 04-01 and 09-02) should be reviewed promptly, with any correction actions taken as soon as possible. Each listing must be reviewed and corrected. Weekly rejects consist of errors which were identified by simply checking the transaction for consistency. Monthly rejects are caused by inconsistencies against information currently in the GIL master file. The lists are not cumulative; all transactions which appear were submitted by coding personnel (or sent from LCS) during the monthly cycle. Prompt review of listings will identify any major coding problems and reduce the number of rejects involving subsequent transactions against the same loan number.

c. A monthly cycle consists of weekly and monthly lists which contain the same period ending date as shown in the upper right corner of the reports. Actual processing date is shown in the left corner. Errors detected during the four weekly cycles are printed in batch number sequence on the weekly listing (COIN GIL 09-02). Code sheets associated with the weekly cycle are also returned at this time. Transactions which pass weekly edits during the same monthly cycle are sorted by office of jurisdiction, loan number, and transaction code prior to monthly application against the GIL master file. Those that do not pass these final edits appear on the monthly reject listing (COIN GIL 04-01) sequenced by loan number, with original batch number and sequence indicated in the print line.

NOTE: Because weekly cycles are merged prior to monthly update, prompt correction of errors in the initial cycles will help reduce rejects of subsequent transactions in the monthly update.

d. Messages printed on the monthly and weekly listings are preceded by a message of the form Exxx or Wxxx. If only "W" messages are printed, the transaction has been accepted, but station personnel should verify that accepted information is correct (see subpar. (1) below). If any "E" messages are printed for the transaction, the transaction did not process against the master file (or with weekly rejects, will not be forwarded to monthly processing). Some points to consider when reviewing and correcting weekly and monthly lists:

(1) Transactions containing only warning messages have been processed against the master file (or with weekly messages, forwarded to monthly processing), but station personnel should have a complete understanding for the reason behind the message. Some messages indicate that certain values have been replaced or moved to the transaction because of blank fields, or inconsistencies noted on the transaction. Correction transactions should be submitted if it is determined that incorrect values were moved, or were originally coded wrong on the transaction (see par. f below). Warning messages such as "W010 Master Record Previously Paid in Full" are generated on the monthly listing to indicate the transaction was unnecessary; i.e., no change was made to the master record. A corrective action, however, may still be necessary if the intent of the submission had been to restore entitlement. Since no action occurred, a transaction 45 must be resubmitted with the restoration field coded.

(2) All transactions containing error message (Exxx) on the weekly list should be corrected. Transactions containing error messages on the monthly reject list indicate the transaction did not process against the master file. Although in most cases this means that a corrective transaction is required, some errors are simply because the transaction was unnecessary. All station personnel involved in correction coding should have a thorough understanding of the meanings for record type, closed loan transaction code and status code (see par. 1.45b). Some examples are given below:

(a) Error message E003 Record Type = 2 in matching M/R: This message indicates that the master record is an active loan. Transaction 01, 10, 11 or 20 which have rejected with this message are either unnecessary, or the transaction contained the wrong loan number and must be submitted with the correct number.

(b) Error message E006 Status = 2 in matching M/R: This message indicates that the master record is in the commitment stage as a prior-approval loan. A transaction 20 which rejects for this reason, must be resubmitted with a transaction 11. A transaction 10 which rejects with this message was unnecessary, or contained the wrong loan number.

(c) Error message E003 Record Type = 7 in matching M/R: This indicates that the master record is a rejected application. Transaction 10, 11 or 20 which reject for this reason, must be resubmitted along with a transaction 09 to reopen the loan application.

(3) LCS transaction 48 and 53 are rejected basically when the transaction does not match an active loan in the GIL System. Loan Processing personnel should do the necessary coding required to allow GIL System acceptance of the LCS transaction during the monthly cycle. The LCS transaction will be generated each month until the GIL record has been corrected (see par. 1.44).

e. In addition to errors printed on the edit and update listings, the G/I Loan Application Status Report should be reviewed for any coding actions required to keep the master record file current.

f. To correct a master record that contains erroneous statistical data (i.e., incorrect name, property designation) transaction 05 or 22, as appropriate, will be used. See paragraphs 1.11 and 1.21 for coding instructions. Some transactions have associated reversals if the transaction is submitted in error (see par. 1.07).

g. Errors in coding of the items in a transaction can be corrected in one of two ways. The original code sheet can be pulled using the batch number and document sequence number as explained in subparagraph a above or the entire transaction can be recoded. If the original code sheet is used, mark changes in red.

h. To facilitate correcting transaction 45 errors or warning messages, stations should adopt the following procedures:

(1) Code restoration actions (VA Form 26-1812) in separate batches. If a monthly warning message indicates a record was already paid in full, it implies that restoration was not keyed on the transaction. No coding is necessary unless restoration was involved. If batches are maintained separately, station personnel can easily determine (batch number) if further action is necessary to record the restoration.

(2) Do not file original guaranty certificates until monthly reject lists have been reviewed and corrected. Guaranty certificates should be bundled, identified by GIL batch number, and retained until monthly reject lists involving the batch numbers have been reviewed and corrected. This will enable station personnel to verify that loan numbers shown on the reject list match the original guaranty certificate (i.e., a transaction 45 which rejects because of no GIL master record may have contained a transposed loan number. The original guaranty can be checked and coding resubmitted, if necessary.)

i. A list of error messages with descriptions is in appendix D.

1.44 ERROR CORRECTION-LCS INPUT

a. LCS will send input transactions 48, 49, 53, 54, 58, and 59 to the GIL System. When these LCS prepared transactions appear on the Update Reject Listing, COIN GIL 04-01, batch numbers will contain zeros.

b. Cooperation between personnel responsible for GIL input and those responsible for LCS coding is essential to timely error correction since errors which occur must be corrected by submission of the appropriate transaction(s) to update the incorrect master record file. Loan Processing personnel should only forward the information to LCS personnel when (1) it is definitely determined that the loan number or office of origin from LCS is incorrect, or (2) when error messages E027, E028, or E029 have been generated on manufactured home indemnity transaction 58 or 59 and the guaranty amount in the GIL System is correct. Otherwise, the LCS transaction has rejected because the corresponding GIL record is not an active loan. Loan Processing personnel must submit any necessary transactions required to correct the GIL record.

NOTE: It is not necessary to submit any transaction 48, 49, 53, 54, 58, or 59 as LCS will continue to send the input transaction each month until accepted.

SECTION III. SYSTEM OUTPUT

1.45 GENERAL

a. All system output sent to the station is listed in this section. It is the responsibility of GIL control point personnel to insure that all output has been received and forwarded to appropriate areas within the regional office.

b. Most fields in the master record are either coded directly by the station or are self-explanatory. Several codes which appear on some listings are computer-generated based on transactions processed. Meaning of the codes is as follows:

(1) Record Type

1	PENDING APPLICATION
2&3*	ACTIVE LOAN (TRANSACTION 20 ACCEPTED)
4&5*	TERMINATED LOAN (TRANSACTION 45 OR 48, ETC., ACCEPTED)
6&7*	CANCELED, WITHDRAWN OR REJECTED APPLICATION (STATUS CODE 4-8)

*Distinction in record types with the major headings are basically for DPC use only. Record types 2 and 4 indicate that the closed loan master record contains individual information on the veteran. This information was only retained in the system beginning in 1975. Record type 7 indicates the rejected application also contains financial information.

(2) Closed Loan Termination Code

1	STATISTICALLY PAID IN FULL
2	PAID IN FULL (transaction 45)
3	CANCELED CLOSED LOAN (transaction 51)

4 LOAN ACQUIRED BY VA (transaction 53)
5 PROPERTY ACQUIRED WITHOUT CLAIM (old transaction 47)
6 FORECLOSURE ACTION ON PROPERTY (transaction 48)

(3) Status Code

1 APPLICATION RECEIVED
2 COMMITMENT ISSUED
3 CERTIFICATE OF DISBURSEMENT RECEIVED
4 APPLICATION CANCELED
5 APPLICATION WITHDRAWN
6 APPLICATION REJECTED - INSUFFICIENT INCOME
7 APPLICATION REJECTED - UNSATISFACTORY CREDIT RISK
8 APPLICATION REJECTED - OTHER
9 EVIDENCE OF GUARANTY ISSUED (If record type is 1, the transaction 20 or 21 was rejected because of invalid data; if record type is 2 or 3, the transaction 20 or 21 has been accepted.)

(4) Indemnity or Compromise Indicator

1 MANUFACTURED HOME INDEMNITY (transaction(s) 58 accepted)
2 COMPROMISE AGREEMENT (transaction 55 accepted)

1.46 WEEKLY OUTPUT

Reject Listing and Summary (COIN GIL 09-02)

Verify processing of input submitted and correct errors as soon as possible. (See par. 1.43 for error correction procedures.)

1.47 MONTHLY OUTPUT

a. Duplicate Transactions (COIN GIL 10-06). If transactions submitted during the month match on office of jurisdiction, loan number, and transaction code, only the last transaction received is forwarded to update the master file. The remaining transactions are listed on this report. No action is normally necessary for these duplicate transactions. If a large volume of transactions is consistently shown each month, however, steps should be taken to determine the reason for the duplication of coding at the station.

b. Update Reject Listing (COIN GIL 04-01). Review and correct errors as soon as possible. (See pars. 1.43 and 1.44 for error correction procedures.)

c. Transaction Register (COIN GIL 04-02). This microfiche report should be used to verify accepted transactions applied during the monthly update. Any transaction submitted within a batch processed during the monthly cycle, and not shown on this listing, was rejected and appeared on either weekly or monthly reject listings (COIN GIL 09-02 and 04-01). Transactions which print on COIN GIL 04-01 with warning messages only, will appear on the microfiche listing showing the values actually moved to the master record.

d. Summary Control Record (COIN GIL 04-03). The number of loans, amount of loan and amount of guaranty are printed for the master record by record type and for transaction input to the monthly update by transaction code. The master record tabulation shows these items for the old master, net change and new master. Transaction totals are broken down into accepted and rejected categories. (Transactions rejected during the weekly edit are not included.)

e. Application Status Report (COIN GIL 09-01). This monthly listing of pending G/I loan applications provides an inventory of the current processing status of every application. It is a useful reference when coding updating transactions for pending application records. Records that have been pending for the period of time specified at the top of the listing will be listed with an appropriate message. Code any applicable transactions to keep master file current.

f. Supplemental Listings of GIL Master Records (COIN GIL 10-01). These microfiche listings should be referenced when obtaining current information on a closed loan. The reports contain all changes made to closed loan master records since the last semiannual listings (COINS GIL 50-02 and 50-03) and include all new loan activity as well as existing loans which have changed status (restorations, paid in fulls, substitutions, foreclosures, etc.). The reports are cumulative from April or October activity. The following three supplemental microfiche listings will be forwarded to stations monthly except after end-of-month April and October processing:

(1) Supplemental Numerical Listing of GIL M/R (COIN GIL 10-01N). Loan numbers are listed in sequence within office of jurisdiction. Each station will receive a complete nationwide set and an additional copy of its records.

(2) Supplemental Alpha Listing of GIL Records (COIN GIL 10-01A). Last names are listed alphabetically within office of jurisdiction. The listing contains names associated with substitutions, joint loans, pending applications and terminated applications, as well as closed loan records. Each regional office will receive a copy of its activity only.

(3) Supplemental Alpha Listing of GIL Records (COIN GIL 10-01B). Last names are listed alphabetically in a nationwide listing and each station will receive a complete set. Information on this listing is similar to COIN GIL 10-01A.

g. Printout of Deleted Records (COIN GIL 10-02). Whenever a transaction 98 is accepted, the station will receive this printout of the entire master record showing the information deleted from the GIL System. Each printout should be reviewed. If the master record was deleted in error, appropriate transactions must be submitted to reestablish the record in the system.

h. Master Record Printout (COIN GIL 10-03). This printout is in the same format as that for deleted records and is produced when a transaction 90 is processed or if a transaction 01 is rejected for matching an existing master record.

i. Folder Retirement Locator Listing (COIN GIL 19-95). Whenever folder retirement cards (transactions 70) are submitted to the DPC, stations will receive an updated microfiche retirement locator file after end-of-month processing, which replaces previous microfiche. In addition, every month stations will receive the hard copy report COIN GIL 19-95T, Folder Retirement Transaction Listing, which contains records that were recalled during the month (and deleted from the microfiche retirement listing). Any transactions rejected should be checked and corrected, if possible.

j. Application Terminations (COIN GIL 19-91). These listings of terminated applications (one record per page) will be identified as "withdrawn," "canceled," or "rejected." They are produced 25 months after coding of the termination and used to select related applications for disposition of loan folders for such cases. Each docket must be reviewed prior to disposition. If evidence exists that the loan had been re-opened (or was never terminated), the docket should be forwarded to Loan Processing personnel for corrective coding action.

k. Commitments Issued This Month Sorted by Lender ID (COIN GIL 09-10). This monthly report will list in ascending loan number sequence all commitments processed during the month by each lender identification number. The report may be used for determining whether some lenders' submissions are not being selected for post-audit review under the random sampling process and also will serve in selecting additional cases for spot-check reviews for specific lenders.

1.48 QUARTERLY OUTPUT

a. Lender Activity Reports (COIN GIL 30-01, 30-02, 31-01, 31-02, 31-03)

(1) This series of reports, begun June 30, 1986, provide Loan Guaranty with lender and regional office activity on home loans processed under section 1810 (COIN 30-01 and 30-02) and manufactured homes processed under section 1812 (COIN 31-01, 31-02, and 31-03). Each report is divided into five sections:

(a) Section A. Regional office and nationwide totals on number of loans closed in the current quarter along with history of loan volume (with subtotals for automatic/prior-approval processing) for the past 10 fiscal years based on date of loan. The report shows current foreclosure rates for each of the past 10 years. Report supplied to Central Office (265B2, 26B, 261, 264).

(b) Section B. Provides the same data above for each lender within each regional office. Each regional office receives a copy of its activity.

(c) Section C. Provides a list of lenders within each regional office which have foreclosure rates 20 percent higher than the average. Each regional office receives a copy of its own listing.

(d) Section D. Provides nationwide lender activity in the same format as Section B, along with a list of all regional offices. Includes the single nationwide count. Report supplied to Central Office (265B2, 26B, 261, 264).

(e) Section E. Provides a list of lenders which have nationwide foreclosure rates 20 percent higher than the nationwide average. Report supplied to Central Office (265B2, 26B, 261, 264).

(2) The September reports are annually used by station personnel to monitor and evaluate lender liquidation and foreclosure rates.

b. County Analysis - All Veterans and Service Persons (COINS GIL 40-01 and 41-01)

(1) This report shows the number and amount of loans guaranteed or insured cumulatively as well as calendar year-to-date and fiscal year-to-date loans closed. Fiscal year-to-date, paid-in-full, and claims vouchered loans along with loans outstanding at the end of the quarter are also included.

(2) COIN GIL 40-01 shows home loans (total, new and proposed, and existing), total home, farm and business, and direct loans sold.

(3) COIN GIL 41-01 includes manufactured homes (total, new, and used).

(4) The area designation of each county is printed: "D" if the county is designated for direct loans, "P" if only part of the county is so designated, or "E" if the county is excluded from making direct loans.

(5) Breakouts by veteran entitlement are available by special request to Central Office (265B2).

1.49 SEMIANNUAL OUTPUT

a. Semiannual Numerical Listing of GIL M/R (COIN GIL 50-02). This list includes all active and terminated closed loan master records since 1944, in loan number sequence by station, as of the end of April or October. The supplemental list (COIN GIL 10-01N), which is produced monthly, updates the information on the semiannual listing. The following information is printed for each loan number: basic loan identification fields, loan amount, date of loan, guaranty amount, lender ID, restoration action, substitution action, indemnity indicator, folder retirement year, and the transaction code which determines the present status of the loan.

b. Semiannual Alpha Listings of GIL Records (COINS GIL 50-03A and 50-03B). All GIL master records which contain veterans' names are included in these microfiche listings. Names have been maintained in the GIL System since the following dates:

(1) Active/Terminated Closed Loans (since 1975)
(2) Rejected/Canceled Applications (since 1975)
(3) ALL Pending Applications
(4) Substitution/Joint Loan Names (since March 1983)

Stations will receive two microfiche listings: COIN GIL 50-03A which contains names within the station and COIN GIL 50-03B which is a nationwide alphabetical listing. Both listings are sorted by last name, first name, middle initial, and service number. Supplemental listings (COINS GIL 10-01A and 10-01B) are produced monthly and update the information on the semiannual listings. Substitution and joint loan names are entered at the time of transaction 02 and 03 coding and are not updated further. Current information on these loans must be obtained by checking the numerical listings (COINS GIL 50-02 or 10-01N). All other records contain current information, but the index card file must continue to be used to obtain names on records processed prior to the dates above. The following information is printed for most records; last name, first name, middle initial, service number, office of jurisdiction, loan identification fields, loan amount, date of loan, guaranty amount, lender ID, folder retirement year, and the transaction code which determines the present status of all records except substitutions and joint loan names. A description field printed for every record will highlight the pertinent information on a given loan (i.e., PENDING APPLICATION, REJECTED APPLICATION, ACTIVE LOAN, PAID IN FULL, ENT RESTORED WITH SUB 1. NOTE: MH INDEMNITY CASE, FORECLOSURE/LIQUIDATION).

c. Disposition of G/I Loan Applications by Lender Identification Number (COIN GIL 50-04). This report includes all applications which resulted in a closed loan, withdrawal, cancellation, or rejection during the 6-month period covered. Sequence is lender identification number within station.

1.50 ANNUAL OUTPUT

Folder Retirement Cards. These cards are received at the stations by May 31 of each year and are used to identify loan folders which are eligible for retirement to FRC. Instructions for their use are contained in paragraph 1.42.

CONTENTS

CHAPTER 2. LENDERS IDENTIFICATION FILE

PARAGRAPH PAGE

2.01 Purpose 2-1

2.02 Objective.......... 2-1

2.03 Field Station Responsibility.......... 2-1

2.04 Listings 2-2

2.05 Numbering System.......... 2-2

2.06 Insurance Companies for Which Central Office Has Designated Identification Numbers - Alphabetic List.......... 2-6

2.07 Assignment and Usage.......... 2-8

2.08 Keeping the File Current. 2-11

2.09 Input Processing.......... 2-11

2.10 Transaction Types.......... 2-12

2.11 Lender Name and Address Coding.......... 2-13

2.12 Edits and Audits 2-19

ILLUSTRATIONS

FIGURE

1. GIL Lender Name and Address List - Nationwide Alphabetic Control, COIN GIL 03-02.......... 2-24

2. GIL Lender Name and Address List - Alphabetic Sort Within State, COIN GIL 03-03.......... 2-25

3. GIL Lender Name and Address List - Numeric Sort Within State, COIN GIL 03-04.......... 2-26

4. Optional Form 41, Routing and Transmittal Slip, Batch Transmittal.......... 2-27

5. VA Form 26-8981, GIL Lender Name and Address Code Sheet, Transaction Type E, Coded to Establish Lender Name and Address Data 2-28

CONTENTS--Continued

FIGURE PAGE

6. VA Form 26-8981, GIL Lender Name and Address Code Sheet, Transaction Type E, Coded to Establish Branch Office of Lender In the File.. 2-29

7. VA Form 26-8981, GIL Lender Name and Address Code Sheet, Transaction Type E, Coded to Establish Cross-Reference of Old Lender Name to New Name........................... 2-30

8. VA Form 26-8981, GIL Lender Name and Address Code Sheet, Transaction Type C, Coded to Change Main Lender Name.... 2-31

9. VA Form 26-8981, GIL Lender Name and Address Code Sheet, Transaction Type C, Coded to Change Main Lender's Address 2-32

10. VA Form 26-8981, GIL Lender Name and Address Code Sheet, Transaction Type C, Coded to Change Main Lender Address to a New State..................................... 2-33

11. VA Form 26-8981, GIL Lender Name and Address Code Sheet, Transaction Type C, Coded to Change Branch Office Address.. 2-34

12. VA Form 26-8981, GIL Lender Name and Address Code Sheet, Transaction Type C, Coded to Show Main Lender Merger.... 2-35

13. VA Form 26-8981, GIL Lender Name and Address Code Sheet, Transaction Type C, Coded to Show Main Lender is Out of Business... 2-36

14. VA Form 26-8981, GIL Lender Name and Address Code Sheet, Transaction Type C...................................... 2-37
Upper Portion - Use for one lender; example shows partial address change and provides missing data on type of lender, supervised, and common lender
Lower Portion - Use for more than one lender to provide missing data on type of lender, supervised, automatic approval, and common lender

15. VA Form 26-8981, GIL Lender Name and Address Code Sheet, Transaction Type D, Coded to Delete Main Lender File.... 2-38

16. VA Form 26-8981, GIL Lender Name and Address Code Sheet, Transaction Type D, Coded to Delete Branch Office File... 2-35

17. VA Form 26-8981, GIL Lender Name and Address Code Sheet, Transaction Type D, Coded to Delete Cross-Reference Name... 2-36

CHAPTER 2. LENDERS IDENTIFICATION FILE

2.01 PURPOSE

The purpose of this chapter is to prescribe procedures to be used by Loan Guaranty Divisions in assigning lender ID (identification) codes.

2.02 OBJECTIVE

The objective of the Lenders Identification File is to provide an accurate up-to-date computer record of all lenders originating VA-guaranteed loans. This file accommodates the provision of data on VA-guaranteed loan activity by lender, both nationwide and by VA field station.

2.03 FIELD STATION RESPONSIBILITY

a. The Lenders Identification File in the GIL (Guaranteed/Insured Loan) system consists of name and address records of lenders which originate VA-guaranteed loans indexed by assigned ID codes. Field stations are responsible for the accurate establishment and maintenance in this file of all VA-guaranteed loan lenders with addresses in their jurisdiction. This includes additions, corrections and deletions. Once a lender's ID code is assigned, it should not be changed unless absolutely necessary as described in paragraph 2.07c. Stations will use VA Form 26-8981, GIL Lender Name and Address Code Sheet, to code lender ID information for transmittal to the Austin DPC (Data Processing Center). (See par. 2.11 for coding instructions.) Following verification of the existence of the information in the file, stations will dispose of the code sheets in accordance with RCS VB-1, part I, item No. 12-212.000.

b. Lender ID codes will be assigned to the originators of loans guaranteed by VA (including purchasers of direct loans). Each field station will assign an ID code number to each firm or organization from which a loan application or loan report has been received except when no future loan applications or loan reports are expected. Each ID code will be applicable to only one lender. If no future loan applications are expected from a lender, use 9999 plus the geographic prefix for the lender ID when coding transaction 01 into the GIL System.

NOTE. Before assigning and/or establishing a main lender ID code, refer to the GIL Lender Name and Address List - Nationwide Alphabetic Control, COIN GIL 03-02, to determine if an ID code has already been assigned to the same lender. (See fig. 1.) This will avoid creation and use of a duplicate ID code for a given lender having the same headquarters address.

c. Subsidiaries, even if wholly owned by a lender having a VA ID code, will usually be assigned their own ID code. A separate incorporation, a primarily independent operation, and a separate board of directors each indicate that a separate VA ID code should be assigned. Many subsidiaries of banks are mortgage companies having different ID's because of function. (See par. 2.05c.)

d. Agents, closing loans for lenders, should be assigned a lender ID code. (See pars. 2.05d(6), 2.11b(8), and 2.11(b)(13).)

2.04 LISTINGS

a. Updated nationwide numeric and alphabetic lender ID code listings (COIN GIL 03-01 and 03-02) will be produced periodically and distributed on microfiche to all stations. These fiche listings are useful for out-of-State lender reference. Stations will also receive printed lists for their own jurisdiction. For control purposes and easy reference, three types of printed listings are provided:

(1) GIL Lender Name and Address List - Nationwide Alphabetic Control, COIN GIL 03-02. (See fig. 1.)

(2) GIL Lender Name and Address List - Alphabetic Sort Within State, COIN GIL 03-03. (See fig. 2.)

(3) GIL Lender Name and Address List - Numeric Sort Within State, COIN GIL 03-04. (See fig. 3.)

b. All previous sets of printed and microfiche listings should be disposed of when a new (current) list is received per RCS VB-1, part I, item No. 13-052.400.

2.05 NUMBERING SYSTEM

a. The lender's ID is a six-digit code for main lenders which consists of a two-digit geographic prefix and a four-digit institutional serial number. Lender ID's for a branch office contain a six-digit main lender code plus four additional digits. Before assigning a lender ID code, check the numeric Lender Name and Address List, COIN GIL 03-04, to make sure that the ID code has not been previously assigned.

(1) Main Lender Codes. Need only six identifying digits since the four State code and branch code digits are automatically zeros for all main lenders. Note that although the State code is required when establishing a main lender entry, the State code is not part of the ID field for main lenders. After the initial establishment of the lender record, only the six-digit ID is necessary when coding or referring to a main lender.

(2) Branch Office Codes. Contain 10 identifying digits. These are the six digits of the main lender ID followed by a two-digit State code and a two-digit branch code. All 10 digits are needed and must be used when referring to a branch office. If a bank or thrift institution branch office has been assigned a unique ID (routing number), this number may be used in lieu of a main lender ID with a branch code. (See subpar. c below.)

b. Geographic Prefix. Certain cities, identified by geographic prefixes (01-45, 47-49), are listed in subparagraphs (1) and (2) below in both numeric and State alphabetic sequence for ease of reference. A two-digit city prefix is used if the address of the lender is in one of those listed cities, or had been so located when the code was first assigned. Otherwise, the proper two-digit State geographic prefix (46, 50-99) will be used. These are listed in subparagraph (3) below, in numeric sequence by area.

(1) City List - Numeric Sequence (Geographic prefixes)

01	New York	NY
02	Chicago	IL
03	Philadelphia	PA
04	St. Louis	MO
05	Boston	MA
06	Cleveland	OH
07	Baltimore	MD
08	Pittsburgh	PA
09	Detroit	MI
10	Buffalo	NY
11	San Francisco	CA
12	Milwaukee	WI
13	Cincinnati	OH
14	New Orleans	LA
15	Washington	DC
16	Los Angeles	CA
17	Minneapolis	MN
18	Kansas City	MO
19	Seattle	WA
20	Indianapolis	IN
21	Louisville	KY
22	St. Paul	MN
23	Denver	CO
24	Portland	OR
25	Columbus	OH
26	Memphis	TN
27	Omaha	NE
28	Spokane	WA
29	Albany	NY
30	San Antonio	TX
31	Salt Lake City	UT
32	Dallas	TX
33	Des Moines	IA
34	Tacoma	WA
35	Houston	TX
36	St. Joseph	MO
37	Fort Worth	TX
38	Savannah	GA
39	Oklahoma City	OK
40	Wichita	KS
41	Sioux City	IA
42	Pueblo	CO
43	Lincoln	NE
44	Topeka	KS
45	Dubuque	IA
47	Cedar Rapids	IA
48	Waco	TX
49	Muskogee	OK

(2) City List - State Sequence (Geographic prefixes)

16	Los Angeles	CA
11	San Francisco	CA
23	Denver	CO
42	Pueblo	CO
15	Washington	DC
38	Savannah	GA
02	Chicago	IL
20	Indianapolis	IN
47	Cedar Rapids	IA
33	Des Moines	IA
45	Dubuque	IA
41	Sioux City	IA
44	Topeka	KS
40	Wichita	KS
21	Louisville	KY
14	New Orleans	LA
07	Baltimore	MD
05	Boston	MA
09	Detroit	MI
17	Minneapolis	MN
22	St. Paul	MN
18	Kansas City	MO
36	St. Joseph	MO
04	St. Louis	MO
43	Lincoln	NE
27	Omaha	NE
29	Albany	NY
10	Buffalo	NY
01	New York	NY
13	Cincinnati	OH
06	Cleveland	OH
25	Columbus	OH
49	Muskogee	OK
39	Oklahoma City	OK
24	Portland	OR
03	Philadelphia	PA
08	Pittsburgh	PA
26	Memphis	TN
32	Dallas	TX
37	Fort Worth	TX
35	Houston	TX
30	San Antonio	TX
48	Waco	TX
31	Salt Lake City	UT
19	Seattle	WA
28	Spokane	WA
34	Tacoma	WA
12	Milwaukee	WI

(3) State List (Geographic Prefixes)

East

46	Puerto Rico
50	New York
51	Connecticut
52	Maine
53	Massachusetts
54	New Hampshire
55	New Jersey
56	Ohio
57	Rhode Island
58	Vermont

Southeast

60	Pennsylvania
61	Alabama
62	Delaware
63	Florida
64	Georgia
65	Maryland
66	North Carolina
67	South Carolina
68	Virginia
69	West Virginia

Central

70	Illinois
71	Indiana
72	Iowa
73	Kentucky
74	Michigan
75	Minnesota
76	Nebraska
77	North Dakota
78	South Dakota
79	Wisconsin

South

80	Missouri
81	Arkansas
82	Colorado
83	Kansas
84	Louisiana
85	Mississippi
86	Oklahoma
87	Tennessee
88	Texas

West

59	Hawaii
89	Alaska
90	California
91	Arizona
92	Idaho
93	Montana
94	Nevada
95	New Mexico
96	Oregon
97	Utah
98	Washington
99	Wyoming

c. Assigned Institutional IDs. Six-digit VA main lender IDs for all banks, savings banks, savings and loan associations, and credit unions are found and will be assigned from routing numbers in the Rand McNally "ABA Key to Routing Numbers" book.

(1) Lenders are listed alphabetically within city and cities alphabetically within State. Pertinent sections of this book are mailed to regional offices annually.

(2) An example of how to use this routing number source to determine a VA lender ID is as follows:

(a) Locate "Broadway Bank & Trust Co. 0212 0138 3, 55-138/212" which is listed below the city of Peterson, NJ;

(b) Use the numbers "55-138" and add zeroes, if needed, in front of the number before the dash to make two digits and in front of the number after the dash to make four digits and exclude the dash.

(c) The VA lender ID for Broadway Bank & Trust Co. is 550138. (Notice that the "55" matches the geographic prefix for NJ in subparagraph b(3) above and the "0138" matches the fifth through the eighth digit of the 9-digit "ABA" routing number shown immediately after the lender's name.)

(3) VA lender ID codes for lenders in Puerto Rico and Virgin Islands must always start with "46" and not the number shown in the ABA routing number book.

(4) Use of assigned ABA routing numbers for savings and loans/savings banks and credit unions is a departure from past practice and will result in institutional identifying numbers in the 7000 through 9998 range. Although newly established ID's for savings and loans must fall within this range, existing ID codes outside this range will not be changed.

d. Numeric Grouping by Lender Type

(1) Commercial banks (lender type 2) and mutual savings banks (lender type 1): 0001 through 4999. If an established institutional identifying number assigned to a commercial bank or mutual savings bank exceeds 3999, and it duplicates a life insurance ID already in the file, field stations must assign an ID which is not in use.

(2) Insurance companies (lender type 5): 4000 through 4999. Field stations will assign identification codes except for those companies for which Central Office has designated ID codes as shown in paragraph 2.06.

(3) Title, mortgage and real estate companies (lender type 6): 5000 through 6899. Within each geographic prefix the institutional serial numbers will start with the lowest number and will be assigned in ascending sequence.

(4) Computerized loan originators: 6900 through 6999. To be assigned by Central Office.

(5) Savings and loan associations/savings banks (lender type 3), credit unions (lender type 0), Government and quasi-Government agencies (lender type 4), and others: 7000 through 9499.

(6) Agents (lender type 7): 9500 through 9998.

NOTE: The common identifying code 9999 with appropriate two-digit geographic prefix, is to be used for any lenders who are expected to be infrequent participants.

2.06 INSURANCE COMPANIES FOR WHICH CENTRAL OFFICE HAS DESIGNATED ID NUMBERS - ALPHABETIC LIST

Identification Code Number	Name of Lender and Location
15 4001	Acacia Mutual Life Insurance Co., Washington, DC
51 4081	Aetna Life Insurance Co., Hartford, CT
01 4005	Amalgamated Life Insurance Co., New York, NY
01 4008	Bankers Security Life Insurance Society, New York, NY
53 4155	Berkshire Life Insurance Co., Pittsfield, MA
89 4301	Canada Life Assurance Co., Toronto, Canada
01 4012	Church Life Insurance Corporation, New York, NY
55 4110	Colonial Life Insurance Co., East Orange, NJ
50 4023	Columbian Mutual Life Insurance Co., Binghamton, NY
05 4005	Columbian National Life Insurance Co., Boston, MA
01 4015	Companion Life Insurance Co., New York, NY
51 4085	Connecticut General Life Insurance Co., Hartford, CT
51 4088	Connecticut Mutual Life Insurance Co., Hartford, CT
62 4235	Continental American Life Insurance Co., Wilmington, DE
02 4005	Continental Assurance Co., Chicago, IL
37 4125	Continental Life Insurance Co., Ft. Worth, TX
56 4263	Credit Life Insurance Co., Springfield, IL
01 4020	Eastern Life Insurance Co. of New York, New York, NY
60 4021	Educators Mutual Life Insurance Co., Lancaster, PA

Identification Code Number	Name of Lender and Location
50 4104	Empire State Mutual Life Insurance Co., Jamestown, NY
01 4024	Equitable Life Assurance Society of the U.S., New York, NY
33 4045	Equitable Life Insurance Company of Iowa, Des Moines, IA
50 4236	Farmers and Traders Life Insurance Co., Syracuse, NY
09 4035	Federal Life and Casualty Co., Detroit, MI
03 4020	Fidelity Mutual Life Insurance Co., Philadelphia, PA
01 4032	Guardian Life Insurance Company of America, New York, NY
01 4035	Home Life Insurance Co., New York, NY
05 4020	John Hancock Mutual Life Insurance Co., Boston, MA
05 4030	Loyal Protective Life Insurance Co., Boston, MA
72 4235	Lutheran Mutual Life Insurance Co., Waverly, IA
01 4042	Manhattan Life Insurance Co., New York, NY
89 4302	Manufacturers Life Insurance Co., Toronto, Canada
53 4425	Massachusetts Mutual Life Insurance Co., Springfield, MA
01 4046	Metropolitan Life Insurance Co., New York, NY
53 4430	Monarch Life Insurance Co., Springfield, MA
55 4154	Mutual Benefit Life Insurance Co., Newark, NJ
01 4049	Mutual Life Insurance Company of New York, New York, NY
02 4025	Mutual Trust Life Insurance Co., Chicago, IL
58 4135	National Life Insurance Co., Montpelier, VT
25 4010	Nationwide Life Insurance Co., Columbus, OH
05 4035	New England Mutual Life Insurance Co., Boston, MA
01 4052	New York Life Insurance Co., New York, NY
01 4055	North American Reassurance Co., New York, NY
12 4138	Northwestern Mutual Life Insurance Co., Milwaukee, WI
02 4050	Old Republic Credit Life Insurance Co., Chicago, IL
53 4745	Paul Revere Life Insurance Co., Worcester, MA
03 4045	Penn Mutual Life Insurance Co., Philadelphia, PA
51 4095	Phoenix Mutual Life Insurance Co., Hartford, CT
01 4060	Postal Life Insurance Co., New York, NY
33 4043	Principal Mutual Life Insurance Co., Des Moines, IA
87 4036	Provident Life and Casualty Insurance Co., Chattanooga, TN

03 4065	Provident Mutual Life Insurance Company of Philadelphia, Philadelphia, PA
55 4158	Prudential Insurance Company of America, Newark, NJ
50 4028	Security Mutual Life Insurance Co., Binghamton, NY
53 4785	State Mutual Life Assurance Company of Worcester, Worcester, MA
01 4070	Teachers Insurance Annuity Association of America, New York, NY
51 4098	Travelers Insurance Co., Hartford, CT
50 4149	Union Casualty and Life Insurance Co., Mt. Vernon, NY
13 4025	Union Central Life Insurance Co., Cincinnati, OH
01 4092	Union Labor Life Insurance Co., New York, NY
52 4217	Union Mutual Life Insurance Co., Portland, ME
01 4094	United Mutual Life Insurance Co., New York, NY
01 4096	United States Life Insurance Co., New York, NY
02 4085	Victory Mutual Life Insurance Co., Chicago, IL
02 4095	Zurich Life Insurance Co., Chicago, IL

2.07 ASSIGNMENT AND USAGE

a. Other Jurisdictions. If a lender is located outside a station's area of jurisdiction and is not found on the latest microfiche listing (COIN GIL 03-02), obtain the proper lender code by calling the Loan Guaranty Division (Loan Processing Section) of the station having responsibility for that area. After the code is received, inform the station of jurisdiction to take the necessary coding actions to establish the lender in the name and address file. Do not establish, change, or delete a lender located in another jurisdiction.

b. Coordination Within States. In cases of two field stations having areas of jurisdiction within the same State, prior coordination between stations on use of ID numbers is required to avoid assignment of duplicate lender codes.

c. Change of Lender Code. As a general rule, lender ID codes assigned by VA are not to be changed. (The ID code is not to be changed when a lender moves its headquarter office to a new State. See subpar. e(2) below.) Two situations requiring a change in lender code are:

(1) Erroneous assignment of another main lender's ID to a branch office and establishment in the file under that ID. In such cases, the VA office of jurisdiction should take the following corrective actions: assign a new 11-digit ID for the branch using the correct main lender ID, establish the new ID in the GIL file, and contact Central Office (265B2) to request a transfer of loan activity to the valid ID.

(2) Deletion of a duplicate main lender ID and assignment of a new branch ID using the valid main lender ID for the first

six digits. This action must be approved by Central Office (265B2) so that loan activity reported for the old, invalid ID may be transferred to the valid ID.

d. Lender Change of Name Only. This requires completion of two VA Forms 26-8981; one to establish a cross-reference, and one to change the name.

NOTE: To correct an inaccurate name in the file, do not code a cross-reference; code only as instructed in subparagraph (2) below.

(1) Per paragraph 2.11a(3) (example: fig. 7), to establish a cross-reference, code VA Form 26-8981 as follows:

(a) Field 2: Lender ID (must match existing file).

(b) Field 3: Code "01", if first name change; "02", if second name change, etc.

(c) Field 6: Regional office code.

(d) Field 12 (Tran Type): Code "E".

(e) Field 13: Lender name prior to change (must match existing file).

(f) Field 14: Current main lender name.

(g) All other fields: Leave blank.

(2) Per paragraph 2.11a(4) (example: fig. 8), to change a main lender name, code VA Form 26-8981 as follows:

(a) Field 2: Lender ID (must match ID of preceding name lender).

(b) Field 6: Regional office code.

(c) Field 12 (Tran Type): Code "C".

(d) Field 13: Lender name (new).

(e) Fields 14, 15, 16, 17: Complete only those fields for which the address is different than in the file as shown under the old lender's name.

(f) All other fields: Leave blank.

NOTE: See figure 2, "SKO-FED," for an example of a cross-reference in the file.

(3) A branch office lender's name is not automatically changed in the GIL Lender Name and Address File when the main lender's name is changed. Branch office name changes are the

responsibility of the regional office where the lender office is located. Coding of a branch office name change is the same as for a main lender except that field 4 (State FIPS Code) and field 5 (Branch Code) must be completed on VA Form 26-8981.

e. Change of Address

(1) Within State. When a firm changes its address within a State and within the same VA jurisdiction area, do not change the lender code in order to maintain a technically correct city vs. State prefix. In such cases, change the address immediately, but keep the GIL lender code as it was. (See par. 2.11a(5)(a) and fig. 9 for main lenders and par. 2.11a(6)(b) and fig. 11 for branch lenders.)

(2) Main Lender to a New State or Regional Office. No change in identification code is required. Use a transaction type C in field 12 and code in existing ID code in field 2, new State in field 4, old office of jurisdiction in field 6, a "2" in field 7 for action code, and the new office of jurisdiction in field 11 for common lender indicator. Field 13, Lender Name, must be blank. Fields 16 and 17 must be coded with the new address and fields 14 and 15, as needed, to make the address complete. The regional office with previous jurisdiction over this lender is responsible for submitting this change. (See par. 2.11a(5)(b) and fig. 10.)

(3) Branch to a New State. Because the State FIPS code constitutes the seventh and eighth digits of a lender branch office ID, movement of a branch office to a new State requires the assignment of a new VA lender ID. This assignment and the establishment of this new ID is the responsibility of the field station with jurisdiction over the new branch office. The field station with previous jurisdiction should code a delete of the old lender ID for the branch that moved to another State.

f. Lender Merger. This action applies only to main lenders; branches must be deleted. Code VA Form 26-8981 (example: fig. 12) as follows:

(1) Field 2: Lender ID (must match existing file).

(2) Field 6: Regional office code.

(3) Field 7: Code "1" for inactive or defunct.

(4) Field 12: Code "C" for change.

(5) Field 13: Lender name (must exactly match existing file).

(6) Field 14: In lieu of the address, code: "MERGED", month/year, "WITH".

(7) Field 15: Code name of surviving lender followed by its six-digit main lender ID in parenthesis in lieu of address.

(8) Field 16: Use to complete lender name and/or ID number started in field 15.

(9) All other fields: Leave blank.

(10) On a separate VA Form 26-8981, establish a lender code entry for the surviving firm if the surviving lender is not already in the lender name and address file.

NOTE: See figure 1 for an example of a merger in the file.

g. Lender Out of Business. This action applies to main lenders only; branches must be deleted. Code VA Form 26-8981 (example: fig. 13) as follows:

(1) Field 2: Lender ID (must match existing file).

(2) Field 6: Regional office code.

(3) Field 7: Code "1" for inactive or defunct.

(4) Field 12: Code "C" for change.

(5) Field 13: Lender name (must exactly match existing file).

(6) Field 14: In lieu of address, code: "CEASED OPERATION", month/year.

(7) Field 15: Code a dash in the first position of this field.

(8) All other fields: Leave blank.

NOTE: See figure 1 for an example of lender out-of-business in file.

h. Lender Suspended. Coding of VA Form 26-8981 is the same as for lender out-of-business specified in subparagraph g above except field 14 should be coded: "SUSPENDED", month/year.

2.08 KEEPING THE FILE CURRENT

a. Unknown lenders are listed in numeric order at the end of the report, Lender Activity on Guaranteed Loans, COIN GIL 30-01B. Such lenders should be eliminated from unknown status by establishing them in the GIL lender ID name and address file or reporting them to Central Office (265B2) if they are already in the file under a different ID code.

b. If field stations maintain reference lists of out-of-State lenders, these lists should be verified carefully each time COIN GIL 03-02 reports are received.

2.09 INPUT PROCESSING

a. Preparation. VA Form 26-8981 will be completed in accordance with detailed coding instructions contained in paragraph 2.11; copies are not required. Follow standard coding procedures such as the use of ink, capital letters, and slash line zero (0) to designate numeric zero in fields of address data. (Examples of completed code sheets are given in figures 5 through 17.)

b. Transmittal. One or more completed VA Forms 26-8981 will be attached to an overprinted Optional Form 41, Routing and Transmittal Slip, for transmittal as shown in figure 4. This batch transmittal will show the transmittal number, station number, and number of VA Forms 26-8981 attached. Each station will assign its transmittal numbers sequentially, starting with 01 at the beginning of each calendar year. Transmittals with code sheets, when completed, will be mailed to:

VA Data Processing Center
ATTN: GIL 200/397C
1615 E. Woodward Street
Austin, TX 78772

Indicate contents of envelope by the legend: "GIL Lender File Maintenance."

c. Update. VA Form 26-8981 code sheets will usually be processed on a weekly schedule at Austin DPC to update the GIL lender name and address file with the name and address changes and additions. A Transaction and Reject List, COIN GIL 03-05, will be generated from each update processing to identify each transaction accepted and each rejected for edit and audit reasons.

d. Control. Field station Loan Guaranty Divisions will be responsible for all control functions including preparation of transmittals for mailing, verification of accepted transactions, and clearance of rejects. Upon receipt from the Austin DPC, each Transaction and Reject List must be examined for rejects, and corrective coding must be submitted. Likewise, each new alphabetic control listing must be examined for accuracy, proofread against the code sheet input, and lender names checked for uniform spelling/abbreviation to assure correct alphabetic placement such as consecutive listing of lenders with the same name. The transaction and reject listings will be maintained in accordance with RCS VB-1, part I, item Nos. 12-212.000 and 12-212.100.

2.10 TRANSACTION TYPES

There are three transaction types (E, C, and D) available for maintenance of accurate data in the lender code file:

a. Transaction type E is used to establish a new main lender ID, name and address entry in the file or to establish a branch office or cross-reference entry for a main lender already in the file.

b. Transaction type C is for lender ID's already in the file and is used to change name, address, ZIP code, record lender type, supervised indicator, automatic approval data, mergers and lenders who have gone out of business. Transaction C provides the means of maintaining current information for each ID.

c. Transaction type D is used to delete completely from the file a lender ID entry including lender name, address, automatic authority, etc.

(1) Deletion of main lender (headquarter office) entries are limited to duplicate ID codes and must be approved by Central Office (265B2) to assure transfer of loan activity to the surviving valid ID code. Central Office approved deletions of main lenders must be preceded by deletion of all branches and cross-reference entries under that ID code. Deletion of main lender entries are not to be used for lenders who have gone out of business; use transaction C - ceased operation or merged.

(2) Deletion of lender branch offices does not require Central Office approval and is required for closed branches and all branches of a lender which has ceased operations or merged.

2.11 LENDER NAME AND ADDRESS CODING

a. Coding Chart for VA Form 26-8981

Coding Action	Tran. Type	Fields to be Coded - Required	
		Item	Name
(1) Establish Main Lender Name and Address Data (fig. 5)	E	2,4,6,8,9,12	Identification
		13	Lender Name
		14,15,16	Full Address (14,15 as needed)
		17	ZIP Code
(2) Establish Branch Office (fig. 6)	E	2,4,5,6,12	Identification
		13	Lender Name
		14,15,16	Full Address (14,15 as needed)
		17	ZIP Code
(3) Establish Cross-Reference Old to New Name (fig. 7)	E	2,3,6,12	Identification
		13	Old Lender Name
		14	Current Lender Name
(4) Change Main Lender Name (fig. 8)	C	2,6,12	Identification
		13	Current Lender Name

Coding Action	Tran. Type	Fields to be Coded - Required Item	Name
(5) Change Main Lender Address			
(a) Within State (fig. 9)	C	2,6,12 14,15,16 17	Identification Address (only changed lines) ZIP Code (if changed)
(b) To New State or Regional Office (fig. 10)	C	2,4,6,7,11,12 14,15,16 17	Identification Full Address (14,15 as needed) ZIP Code
(6) Change Branch Office	C	2,4,5,6,12	Identification
(a) Name		13	Name
(b) Address (fig. 11)		14,15,16 17	Address (only changed lines) ZIP Code (if changed)
(7) Delete Main Lender Name and Address Data (fig. 15)	D	2,6,12 13	Identification Lender Name
(8) Delete Branch Office (fig. 16)	D	2,4,5,6,12 13	Identification Lender Name
(9) Delete Cross-Reference Name (fig. 17)	D	2,3,6,12 13	Identification Cross-Reference Name

b. Coding Instructions. The preceding coding chart specifies the fields to be coded for each lender name and address coding action. The instructions which follow refer in turn to each data field on VA Form 26-8981.

(1) File Type. Precoded "1" to identify the lender name and address file.

(2) Lender ID. Use six-digit code assigned by VA office of jurisdiction to the lender in accordance with provisions of paragraph 2.05.

(3) Suffix. Leave blank except when establishing a cross-reference. (See pars. 2.07d(1) and 2.11a(3).)

(4) State Code. (For location of lender.) Use FIPS (Federal Information Processing Standards) two-digit State codes, appendix A. Code to establish a new lender, to change lender main office to another State or office of jurisdiction or when coding all branch office transactions (E, C, D). Leave blank when coding main lender transactions (C, D). (See par. 2.05a(1) and (2).)

(5) Branch Code. In instances for which a lender already has an ID in the system, active branch offices of such lenders may be established in the system by using the main lender ID and filling in the branch code field starting in each State with "01" for the first branch input, "02" for the second, etc.

(6) Office of Jurisdiction. Code two-digit VA office of jurisdiction number. Code on all transactions.

(7) Action Code. Used for certain transaction type C changes. Code in "2" when changing a lender's main office to another State or office of jurisdiction. (See par. 2.07e(2).) Code in "1" (inactive/defunct) for merger or ceased operations. Code in "0" to eliminate inactive status.

(8) Type Lender. Code when establishing main lenders and as a change to provide missing main lender data. Asterisks in the GIL lender name and address file denote data are missing. Use the following codes:

0 Credit unions;

1 Mutual savings banks;

2 Commercial banks including national banks and trust companies;

3 Building and loan or savings and loan associations; savings associations; savings banks;

4 Federal, State or quasi-Government agencies;

5 Insurance companies;

6 Mortgage, title, and real estate firms, companies and corporations.

7 Agents

(9) Supervised Lender. Code when establishing main lenders and as a change to provide missing data. Code "Y" for yes, "N" for no for main lenders only; leave blank for branches and cross-references. The GIL Lender Name and Address List, below each ID, will show "S" for supervised, "NS" for nonsupervised with no automatic authority, or "NS-A" for nonsupervised with automatic authority. A blank in this area means these data are missing and must be input.

(10) Automatic Approval

(a) Code when establishing main lenders and as change to provide missing data. Code "L" to identify lenders approved for LAPP (Lender Appraisal Processing Program) processing. Leave blank for all other supervised lenders. If not supervised, code "Y" for automatic main lenders, code "N" for main lenders not authorized to make automatic loans, and leave blank for lender branches and cross-references. In States such as NJ and IL with a State agency that approves mortgage companies as "supervised" lenders, VA Regional Offices must code such State-approved "supervised" lenders as "nonsupervised-automatic" lenders in the GIL file. The automatic authority of such State-approved "supervised" lenders is limited to the State that granted the "supervised" status unless VA Central Office has approved their automatic authority in other States.

(b) A value "L" has been established to identify lenders in the GIL lender name and address file which have been approved for LAPP processing. Upon LAPP approval, change the lender entry by entering an "L" in item 10, Automatic Approval. If LAPP authority is later withdrawn, change the lender entry back to automatic authority only by entering an "Y" in item 10. LAPP will be shown in the GIL lender file below the ID code. Supervised lenders will be shown as "S-L;" nonsupervised lenders as "NS-L."

NOTE: Lenders listed in the GIL Name and Address File as NS-A should not be assumed to be approved for automatic lending in all States; they have automatic authority only in those States as approved by VA Central Office.

(11) Common Lender Indicator

(a) This indicator provides for the accumulation of State data for a VA lender which is identified by more than one main lender ID. For a lender within the State that has more than one main lender ID, code in the State FIPS code to provide for State data totals. The common lender indicator when coded is shown in the GIL lender name and address file to the right of the lender name.

(b) When submitting a change reflecting the movement of a main lender already in the file to a new State, code in the current (new) office of jurisdiction where the lender maintains its office.

(12) Transaction Type. Code "E", "C", or "D" to establish, change, or delete GIL lender file data. Must always be coded.

(13) Name

(a) Code the full current name (35 spaces maximum) exactly as it should appear on alphabetic lists and mailing labels. (For example, "A. B. Zweiback" would be listed under "A," but

Zweiback, A.B." under "Z.") For agents, the name should include (agent name) agent for (lender name)." To maintain value of lphabetic lists, drop the word "The" in all names, avoid use of "1st" or "First," and abbreviate uniformly. If space is insufficient, do ot abbreviate the first three words of the name; abbreviate toward the nd. The following words in lender names should always be abbreviated s shown:

Savings and Loan - S&L
Association - ASSN
Company - CO
Corporation - CORP
Incorporated - INC
And - &.

(b) When space is limited only, other words in the name may be abbreviated such as:

National - NATL
Federal - FED
Mortgage - MTGE
Service(s) - SVC(S)
Financial - FINAN
Building - BLDG.

(c) Refer to the GIL lender name and address file for consistent use of abbreviations. (Note: In a "D" transaction, field 13 must match lender name in the file exactly.)

(d) When establishing a cross-reference in the file, code old (prior) lender name in field 13.

(e) Field 13 must be coded for all "E" and "D" transactions and for "C" transactions changing the lender's name.

(14) First Address Line. Code the first line of the address except city and State which are always entered in field 16. Leave blank for "D" transactions. For cross-reference, in instances involving a name change, use this field for a new (current) lender name in lieu of address line. On alphabetic and numeric lender code lists, the cross-reference name entry appears as shown in figure 2 for "SKO-FED."

(15) Second Address Line. Code the second address line unless it is the city and State which are always entered in field 16. Leave field 15 blank when fields 13 and 14 have been used for cross-reference. Leave blank for "D" transactions.

(16) City Address Line. Code in city and State. Use standard two-letter abbreviation for State. Leave blank when fields 13 and 14 have been used for a cross-reference. Leave blank for "D" transactions.

NOTE: Occasionally, it may be considered desirable to include both a street address and a post office box number. U.S. Postal Service policy is to place desired delivery point (street or post office box) on the line before city and State. The ZIP Code must be correct for the delivery point of the address. "Room" or "Suite" number should precede "Building" or "Plaza" which should precede street address and/or post office box. (See fig. 5.) When changing an address in the file, code only lines (fields) that have changed. An obsolete address line in the file can only be made blank by coding a dash in the first position of the field.

(17) ZIP Code. Must be included in every address. For a five-digit ZIP Code, use the first five spaces in the field; leave the last four blank. (ZIP Code may be changed without recoding entire address.) Leave field 17 blank when fields 13 and 14 have been used for cross-reference. Leave blank for "D" transactions.

c. Instructions for Changes Other Than Names and Addresses. The bottom portion of VA Form 26-8981 is to be used to correct and complete information for lenders already in the file. Data for up to nine lenders may be coded on this portion of the code sheet. (See fig. 14.)

(1) File Type. Precoded "1".

(2) Lender ID. Always code.

(3) Suffix. Code when not "00."

(4) State Code. Leave blank except to correct or when changing action code to reactivate a branch office.

(5) Branch Code. Leave blank except when changing the action code to reactivate a branch office.

(6) Office of Jurisdiction. Always code.

(7) Action Code. Leave blank except code a "0" to eliminate an inactive label on a lender in the GIL lender file.

(8) Type Lender. Code if not in file.

(9) Supervised. Code if not in file.

(10) Automatic Approval. Code if not in file; leave blank for supervised lender.

NOTE: Designation of all main lenders in the GIL lender ID file as supervised (S) or nonsupervised (NS) or nonsupervised with automatic authority (NS-A) is required. Absence of this information and/or the type lender data on the GIL lender list must be remedied as soon as possible. Use fields 9, 10, and 8, as appropriate, to input this missing data.

(11) Common Lender Indicator. Code per subparagraph b(11) above, if a lender in the GIL lender name and address file is identified by more than one main lender ID but is listed in the file with no number after its name.

(12) Transaction Type. Always use "C" (change).

.12 EDITS AND AUDITS

Reject reason codes for transaction edits and audits are listed below ith a description of the reject condition and the related field item umber on VA Form 26-8981. All rejected transactions are identified on he transaction and reject list to facilitate correction.

a. Edits

(1) General - applicable to all transactions

eject Code	Condition	Field No(s).
02	File type is not "1"	1
04	Lender ID code is not numeric	2
06	Office of jurisdiction is not valid	6
12	Action code is not blank, "0," "1," or "2"	7
14	Transaction code is not "C," "D," or "E"	12

(2) Transaction type E - establish main lender (suffix and branch odes equal zeros or blanks)

eject Code	Condition	Field No(s).
08	Lender ID code is not valid for State	2,4
09	State code is not valid for OJ	4,6
10	Lender ID code is not valid for OJ	2,6
16	Lender ID code is not valid for type of lender	2,8
20	Type of lender is not 0-7	8
22	Supervised indicator is not "Y" or "N"	9
24	Automatic approval is not "Y" or "N" when supervised is "N"	9,10
26	Common lender indicator is not numeric or blank	11
50	Lender name is blank	13
52	City address is blank	16

Reject Code	Condition	Field No(s).
54	ZIP Code, first five positions are not numeric or are all zeros	17

(3) Transaction type E - establish branch (suffix is blank or zeros and branch code equals greater than zero)

Reject Code	Condition	Field No(s).
09	State code is not valid for OJ	4,6
18	Type lender/supervised indicator/automatic approval are not blank	8,9,10
50	Lender name is blank	13
52	City address is blank	16
54	ZIP Code, first five positions are not numeric or are all zeros	17

(4) Transaction type E - establish cross-reference (suffix is numeric, not zero)

Reject Code	Condition	Field No(s).
11	State code should not be present on a cross-reference entry	4
18	Type lender/supervised indicator/ automatic approval are not blank	8,9,10
50	Lender name is blank	13
53	City address line is not blank	16
55	ZIP Code is not blank	17
56	First address line (or name) is blank	14

(5) Transaction type C - change for main lender other than lender with action code 2 (fields 3, 4, and 5 are blank)

Reject Code	Condition	Field No(s).
26	Common lender indicator is not numeric or not blank	11
30	Type of lender range is not 0-7 or not blank	8

Reject Code	Condition	Field No(s).
32	Supervised indicator is not "Y" or "N" or not blank	9
34	Automatic approval is not "Y" or "N" when supervised indicator is "N"	9,10
54	ZIP Code, first five positions are not numeric or are all zeros	17

(6) Transaction type C - change for main lender when action code is 2 (fields 3 and 5 are blank)

Reject Code	Condition	Field No(s).
9	New State code is not valid for new OJ	4,11
19	Type lender/supervised indicator/automatic approval are not blank	8,9,10
24	Common lender indicator is not a valid OJ	11
51	Lender name is not blank	13
52	City address is blank	16
54	ZIP Code, first five positions are not numeric or are all zeros	17

(7) Transaction type C - for change branch lender (suffix is blank or zeros, branch code is numeric, greater than zero)

Reject Code	Condition	Field No(s).
18	Type lender/supervised indicator/ automatic approval/common lender indicator are not blank	8,9, 10,11
54	ZIP Code, first five positions are not numeric or are all zeros	17

(8) Transaction type C - change cross-reference (suffix is numeric, not zero)

Reject Code	Condition	Field No(s).
18	Type lender/supervised indicator/ automatic approval/common lender are not blank	8,9, 10,11

Reject Code	Condition	Field No(s).
53	ZIP Code is not blank	17
58	City address line is not blank	16

(9) Transaction type D - delete all

Reject Code	Condition	Field No(s).
18	Type lender/supervised indicator/ automatic approval/common lender indicator are not blank	8,9, 10,11
41	Lender name not coded	13
44	All address lines are not blank	14,15
53	City address line is not blank	16
55	ZIP Code is not blank	17

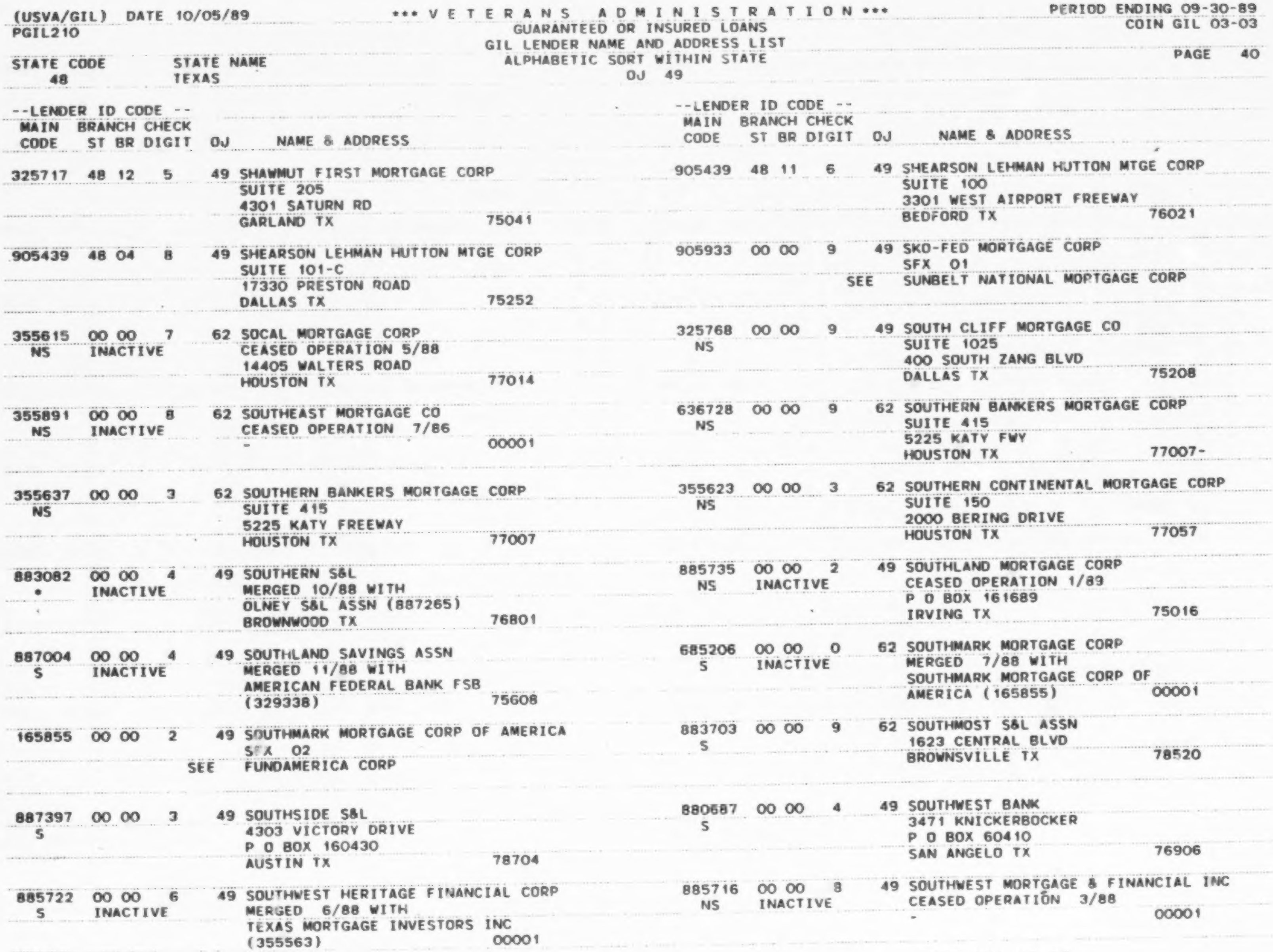
b. Audits

Reject Code	Field No(s).	Transaction and (Lender)	Condition
81	2	E (main lender)	Duplicate. Lender ID code matches a record on file.
82	2,3,4,5	E (branch/cross-reference)	Duplicate. Lender code/ branch or suffix matches a record on file.
83	2	E (branch/cross-reference)	No main lender code in file.
85	2,3,4,5	C, D (branch/cross-reference)	No match with lender ID suffix/State/ branch in record on file.
87	13	D (all)	No match with lender name or cross-reference name in record on file.

Reject Code	Field No(s).	Transaction and (Lender)	Condition
89	2	D (main)	More than one record (branches and/or cross-references) exist for this lender ID. All must be deleted before deleting main lender.
91	6	E (cross-reference)	OJ does not match that in file for main lender.
93	6	C, D (all)	OJ does not match that in file for lender.

```
(USVA/GIL)  DATE 10/05/89        *** V E T E R A N S   A D M I N I S T R A T I O N ***
PGIL210                                    GUARANTEED OR INSURED LOANS                            PERIOD ENDING 09-30-89
                                         GIL LENDER NAME AND ADDRESS LIST                                 COIN GIL 03-02
                                          NATIONWIDE ALPHABETIC CONTROL
                                                                                                             PAGE  441
--LENDER ID CODE --
MAIN  BRANCH CHECK                                              --LENDER ID CODE --
CODE   ST BR DIGIT  OJ      NAME & ADDRESS                      MAIN  BRANCH CHECK
                                                                CODE   ST BR DIGIT  OJ      NAME & ADDRESS

860528  00 00   2   51 PIONEER BANK & TRUST                     780056  00 00   9   35 PIONEER BANK & TRUST
  S                    14TH & HIGHLAND ST                         S                    P O BOX 9189
                       P O BOX 111                                                     2001 WEST OMAHA
                       PONCA CITY OK           74602-0111                              RAPID CITY SD           57709

990402  00 00   9   39 PIONEER BANK OF EVANSTON                 735039  00 00   1   27 PIONEER CAPITAL MORTGAGE CORP
  NS                   P O BOX 1618                               S                    633 KNOX BLVD
                       724 FRONT STREET                                                RADCLIFF KY             40160
                       EVANSTON WY             82930

735039  21 01   7   27 PIONEER CAPITAL MORTGAGE CORP            927338  00 00   0   47 PIONEER FEDERAL CREDIT UNION
                       SUITE 215                                  S                    P O DRAWER E
                       9300 SHELBYVILLE ROAD                                           MOINTAIN HOME ID        83647
                       LOUISVILLE KY           40222

763331  00 00   7   34 PIONEER FEDERAL S&L                      933009  00 00   7   36 PIONEER FEDERAL S&L
  S     INACTIVE       MERGED  3/87 WITH                          *                    P O BOX 191
                       EQUITABLE FEDERAL SAVINGS BANK                                  DEER LODGE MT           59722
                       (763117)                00001

933009  30 01   6   36 PIONEER FEDERAL S&L                      687016  00 00   5   14 PIONEER FEDERAL S&L ASSN
                       102 NORTH WASHINGTON                                            SFX  01
                       DILLON MT               59725                              SEE  PIONEER FEDERAL SAVINGS BANK

967021  00 00   4   48 PIONEER FEDERAL S&L ASSN                 687016  00 00   5   14 PIONEER FEDERAL S&L ASSN
  S                    P O BOX 846                                S                    P O BOX 200
                       BAKER OR                97814                                   112 MAIN STREET
                                                                                       HOPEWELL VA             23860

633668  00 00   1   17 PIONEER FEDERAL S&L ASSN                 687016  51 14   1   72 PIONEER FEDERAL S&L ASSN
  S                    200 E NW ENGLAND AVE                                            3500 I PLANK ROAD
                       WINTER PARK FL          32790                                   FREDERICKSBURG VA       22401

983045  00 00   5   46 PIONEER FEDERAL SAVINGS BANK             687016  51 11   3   14 PIONEER FEDERAL SAVINGS BANK
  S                    P O BOX M                                                       870 GREENBRIER CIRCLE
                       4111 200TH STREET SOUTHWEST                                     SUITE 100
                       LYNNWOOD WA             98046                                   CHESAPEAKE VA           23320

687016  51 12   6   14 PIONEER FEDERAL SAVINGS BANK             687016  51 13   9   14 PIONEER FEDERAL SAVINGS BANK
                       5601 IRONBRIDGE PARKWAY                                         SUITE 149
                       P O BOX C-9000                                                  10800 MIDLOTHIAN TURNPIKE
                       CHESTER VA              23831-9000                              RICHMOND VA             23235

825174  00 00   9   39 PIONEER FINANCIAL CORP                   983045  00 00   5   46 PIONEER FIRST FEDERAL S&L ASSN
  NS    INACTIVE       CEASED OPERATION 5/89                                           SFX  01
                       6848 SOUTH REVERE PARKWAY                                  SEE  PIONEER FEDERAL SAVINGS BANK
                       ENGLEWOOD CO            80112
```

Figure 1. GIL Lender Name and Address List - Nationwide Alphabetic Control, COIN GIL 03-02

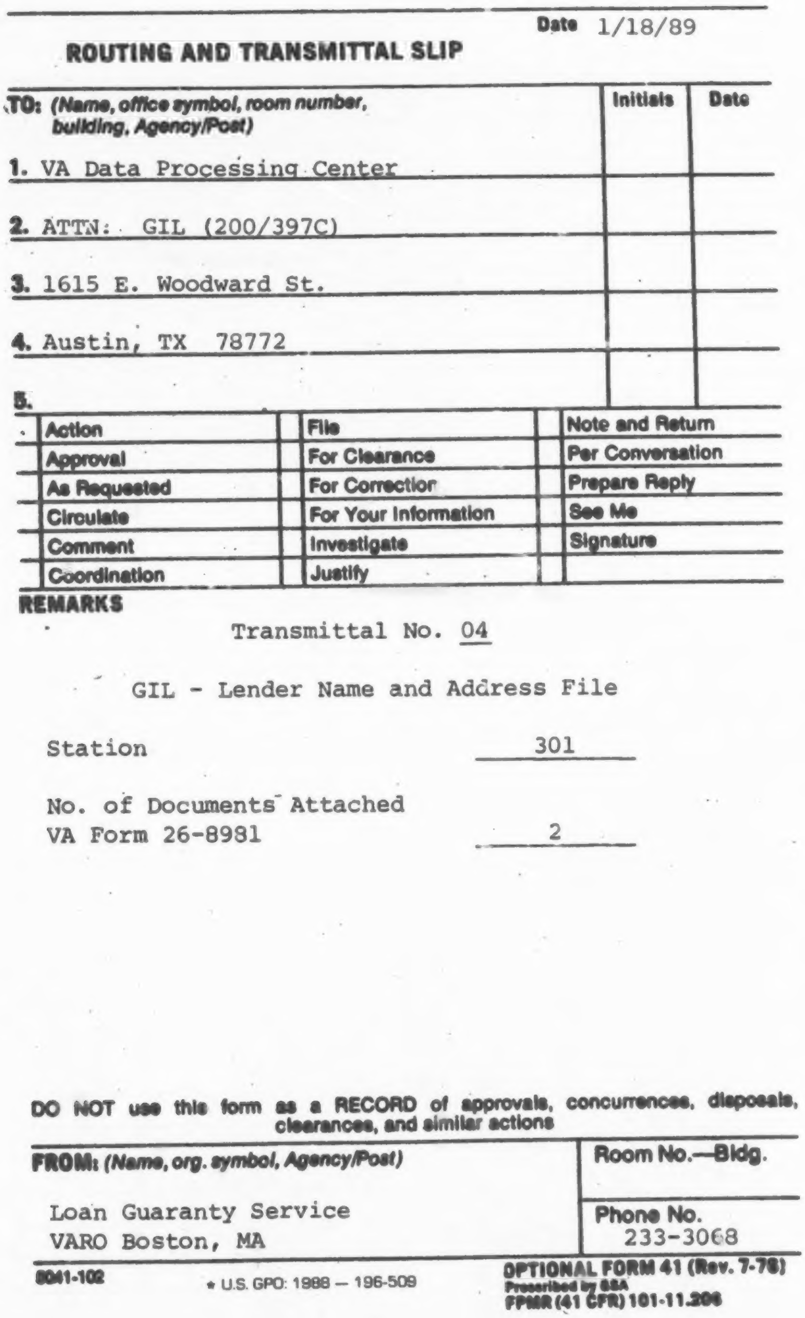


```
(USVA/GIL)  DATE 10/05/89          *** V E T E R A N S   A D M I N I S T R A T I O N ***            PERIOD ENDING 09-30-89
PGIL210                                          GUARANTEED OR INSURED LOANS                                COIN GIL 03-03
                                              GIL LENDER NAME AND ADDRESS LIST
STATE CODE          STATE NAME                   ALPHABETIC SORT WITHIN STATE                                    PAGE   40
   48               TEXAS                                  OJ  49

--LENDER ID CODE --                                                  --LENDER ID CODE --
 MAIN  BRANCH CHECK                                                   MAIN  BRANCH CHECK
 CODE   ST BR DIGIT  OJ      NAME & ADDRESS                           CODE   ST BR DIGIT  OJ      NAME & ADDRESS

325717  48 12   5    49 SHAWMUT FIRST MORTGAGE CORP                  905439  48 11   6    49 SHEARSON LEHMAN HUTTON MTGE CORP
                        SUITE 205                                                            SUITE 100
                        4301 SATURN RD                                                       3301 WEST AIRPORT FREEWAY
                        GARLAND TX                  75041                                    BEDFORD TX               76021

905439  48 04   8    49 SHEARSON LEHMAN HUTTON MTGE CORP             905933  00 00   9    49 SKO-FED MORTGAGE CORP
                        SUITE 101-C                                                          SFX  01
                        17330 PRESTON ROAD                                             SEE   SUNBELT NATIONAL MORTGAGE CORP
                        DALLAS TX                   75252

355615  00 00   7    62 SOCAL MORTGAGE CORP                          325768  00 00   9    49 SOUTH CLIFF MORTGAGE CO
  NS    INACTIVE        CEASED OPERATION 5/88                          NS                    SUITE 1025
                        14405 WALTERS ROAD                                                   400 SOUTH ZANG BLVD
                        HOUSTON TX                  77014                                    DALLAS TX                75208

355891  00 00   8    62 SOUTHEAST MORTGAGE CO                        636728  00 00   9    62 SOUTHERN BANKERS MORTGAGE CORP
  NS    INACTIVE        CEASED OPERATION  7/86                         NS                    SUITE 415
                        -                           00001                                    5225 KATY FWY
                                                                                             HOUSTON TX               77007-

355637  00 00   3    62 SOUTHERN BANKERS MORTGAGE CORP               355623  00 00   3    62 SOUTHERN CONTINENTAL MORTGAGE CORP
  NS                    SUITE 415                                      NS                    SUITE 150
                        5225 KATY FREEWAY                                                    2000 BERING DRIVE
                        HOUSTON TX                  77007                                    HOUSTON TX               77057

883082  00 00   4    49 SOUTHERN S&L                                 885735  00 00   2    49 SOUTHLAND MORTGAGE CORP
  *     INACTIVE        MERGED 10/88 WITH                              NS   INACTIVE         CEASED OPERATION 1/89
                        OLNEY S&L ASSN (887265)                                              P O BOX 161689
                        BROWNWOOD TX                76801                                    IRVING TX                75016

887004  00 00   4    49 SOUTHLAND SAVINGS ASSN                       685206  00 00   0    62 SOUTHMARK MORTGAGE CORP
  S     INACTIVE        MERGED 11/88 WITH                              S    INACTIVE         MERGED  7/88 WITH
                        AMERICAN FEDERAL BANK FSB                                            SOUTHMARK MORTGAGE CORP OF
                        (329338)                    75608                                    AMERICA (165855)         00001

165855  00 00   2    49 SOUTHMARK MORTGAGE CORP OF AMERICA           883703  00 00   9    62 SOUTHMOST S&L ASSN
                        SFX  02                                        S                     1623 CENTRAL BLVD
                  SEE   FUNDAMERICA CORP                                                     BROWNSVILLE TX           78520

887397  00 00   3    49 SOUTHSIDE S&L                                880687  00 00   4    49 SOUTHWEST BANK
  S                     4303 VICTORY DRIVE                             S                     3471 KNICKERBOCKER
                        P O BOX 160430                                                       P O BOX 60410
                        AUSTIN TX                   78704                                    SAN ANGELO TX            76906

885722  00 00   6    49 SOUTHWEST HERITAGE FINANCIAL CORP            885716  00 00   8    49 SOUTHWEST MORTGAGE & FINANCIAL INC
  S     INACTIVE        MERGED  6/88 WITH                              NS   INACTIVE         CEASED OPERATION  3/88
                        TEXAS MORTGAGE INVESTORS INC                                         -                        00001
                        (355563)                    00001
```

Figure 2. GIL Lender Name and Address List - Alphabetic Sort Within State, COIN GIL 03-03

```
(USVA/GIL)  DATE 10/05/89              *** V E T E R A N S   A D M I N I S T R A T I O N ***
PGIL210                                         GUARANTEED OR INSURED LOANS                                  PERIOD ENDING 09-30-89
                                             GIL LENDER NAME AND ADDRESS LIST                                   COIN GIL 03-04
STATE CODE          STATE NAME                NUMERIC SORT WITHIN STATE
   12               FLORIDA                           OJ  17                                                 PAGE   44

--LENDER ID CODE --
 MAIN  BRANCH CHECK                                               --LENDER ID CODE --
 CODE   ST BR DIGIT  OJ     NAME & ADDRESS                         MAIN  BRANCH CHECK
                                                                   CODE   ST BR DIGIT  OJ     NAME & ADDRESS

639111  00 00   3    17 PARTNERS SAVINGS BANK                     639112  00 00   0    17 FIRST TRUST SAVINGS BANK FSB
  S                     P O BOX 10567                                S                     10601 36 SAN JOSEA BLVD
                        TAMPA FL                 33679                                     JACKSONVILLE FL          32217

639117  00 00   7    17 BANKERS SAVINGS BANK                      639120  00 00   7    17 CONSUMERS SAVING BANK
  S                     8525 SOUTH DIXIE HIGHWAY                     S                     12651 SOUTH DIXIE HIGHWAY
                        MIAMI FL                 33143                                     MIAMI FL                 33156

639125  00 00   3    17 STERLING SAVINGS BANK                     639193  00 00   5    17 SOVEREIGN SAVINGS BANK
  S                     1661 CONGRESS AVENUE                         S                     SUITE 300
                        P O BOX 20509                                                      2320 US 19 NORTH
                        WEST PALM BEACH FL       33416-0509                                PALM HARBOR FL           34684

645010  12 01   2    17 SUNTRUST MORTGAGE INC                     645065  12 01   3    17 GULF STATES MORTGAGE CO INC
                        ATTN UNDERWRITING                                                  301 SOUTH ORLANDO AVENUE
                        P O BOX 1480                                                       WINTER PARK FL           32789
                        ORLANDO FL               32802

645180  12 01   5    17 SUNSHINE MORTGAGE CORP                    645225  12 01   2    17 FAIRFIELD MORTGAGE CORP
                        SUITE 119                                                          SUITE 120 A
                        6513 14TH STREET WEST                                              4 SAWGRASS VILLAGE
                        BRADENTON FL             34207                                     PONTE VEDRA BEACH FL     32082

645235  12 01   3    17 FOUNDERS NATIONWIDE MORTGAGE CORP         665014  12 01   9    17 NCNB MORTGAGE CORP
        INACTIVE        SUITE 102                                                          SUITE 210
                        1701 WEST HILLSBORO BLVD                                           12751 CLEVELAND AVENUE SOUTH
                        DEERFIELD BEACH FL       33442                                     FORT MYERS FL            33907

665014  12 02   1    17 NCNB MORTGAGE CORP                        665014  12 03   4    17 NCNB MORTGAGE CORP
                        P O BOX 30263                                                      SUITE 100
                        TAMPA FL                 33630                                     815 NORTHWEST 57TH AVENUE
                                                                                           MIAMI FL                 33126

665023  12 01   2    17 BORG WARNER MORTGAGE SERVICE CORP         665037  12 01   2    17 FIRST UNION MORTGAGE CORP
                        P O BOX 8799                                                       P O BOX 5590
                        JACKSONVILLE FL          32239                                     CLEARWATER FL            34618

665071  12 01   2    17 BARCLAYS AMERICAN MORTGAGE CORP           685129  12 01   9    17 FREEDLANDER INC
                        SUITE 401                                                          SUITE 1
                        2901 WEST BUSCH BLVD                                               2300 NORTH STATE ROAD
                        TAMPA FL                 33618                                     LAUDERDALE LAKE FL       33313-1912

685254  12 01   2    17 NVR MORTGAGE L P                          685254  12 02   5    17 NVR MORTGAGE L P
                        SUITE 211                                                          SUITE 108
                        7370 COLLEGE PARKWAY                                               8647 BAYPINE ROAD
                        FORT MYERS FL            33907                                     JACKSONVILLE FL          32256
```

Figure 3. GIL Number Name and Address List - Numeric Sort Within State, COIN GIL 03-04



Date 1/18/89

ROUTING AND TRANSMITTAL SLIP

TO: *(Name, office symbol, room number, building, Agency/Post)*

	Initials	Date
1. VA Data Processing Center		
2. ATTN: GIL (200/397C)		
3. 1615 E. Woodward St.		
4. Austin, TX 78772		
5.		

☐	Action	☐	File	☐	Note and Return
☐	Approval	☐	For Clearance	☐	Per Conversation
☐	As Requested	☐	For Correction	☐	Prepare Reply
☐	Circulate	☐	For Your Information	☐	See Me
☐	Comment	☐	Investigate	☐	Signature
☐	Coordination	☐	Justify	☐	

REMARKS

Transmittal No. 04

GIL - Lender Name and Address File

Station 301

No. of Documents Attached
VA Form 26-8981 2

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

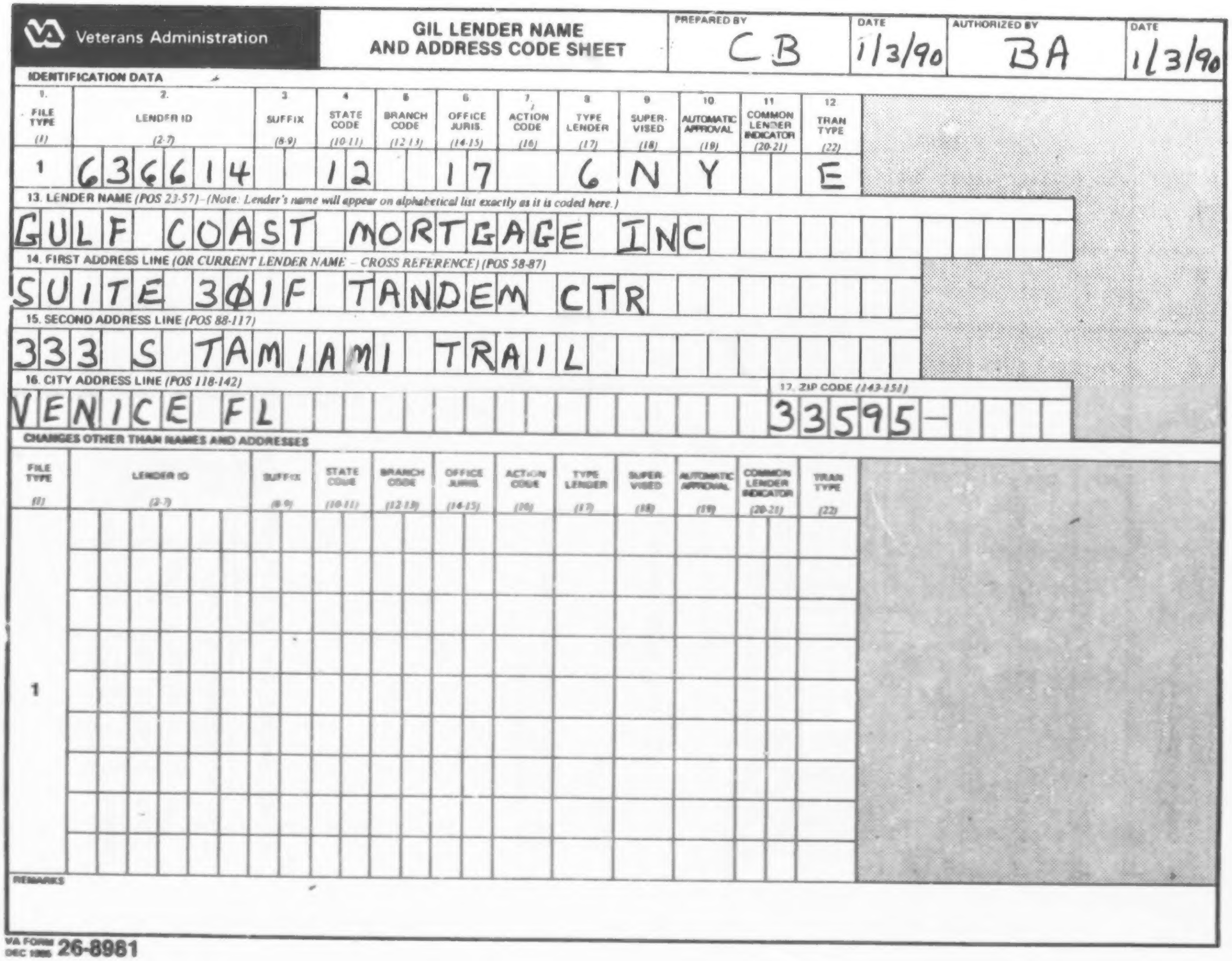
FROM: *(Name, org. symbol, Agency/Post)*
Loan Guaranty Service
VARO Boston, MA

Room No.—Bldg.

Phone No. 233-3068

5041-102
★ U.S. GPO: 1988 — 196-509
OPTIONAL FORM 41 (Rev. 7-76)
Prescribed by GSA
FPMR (41 CFR) 101-11.206

Figure 4. Optional Form 41, Routing and Transmittal Slip, Batch Transmittal



Veterans Administration

GIL LENDER NAME AND ADDRESS CODE SHEET

PREPARED BY CB

DATE 1/3/90

AUTHORIZED BY BA

DATE 1/3/90

IDENTIFICATION DATA

1. FILE TYPE (1)	2. LENDER ID (2-7)	3. SUFFIX (8-9)	4. STATE CODE (10-11)	5. BRANCH CODE (12-13)	6. OFFICE JURIS. (14-15)	7. ACTION CODE (16)	8. TYPE LENDER (17)	9. SUPER-VISED (18)	10. AUTOMATIC APPROVAL (19)	11. COMMON LENDER INDICATOR (20-21)	12. TRAN TYPE (22)
1	636614		12		17		6	N	Y		E

13. LENDER NAME (POS 23-57)–(Note: Lender's name will appear on alphabetical list exactly as it is coded here.)

GULF COAST MORTGAGE INC

14. FIRST ADDRESS LINE (OR CURRENT LENDER NAME – CROSS REFERENCE) (POS 58-87)

SUITE 301F TANDEM CTR

15. SECOND ADDRESS LINE (POS 88-117)

333 S TAMIAMI TRAIL

16. CITY ADDRESS LINE (POS 118-142)

VENICE FL

17. ZIP CODE (143-151)

33595-

CHANGES OTHER THAN NAMES AND ADDRESSES

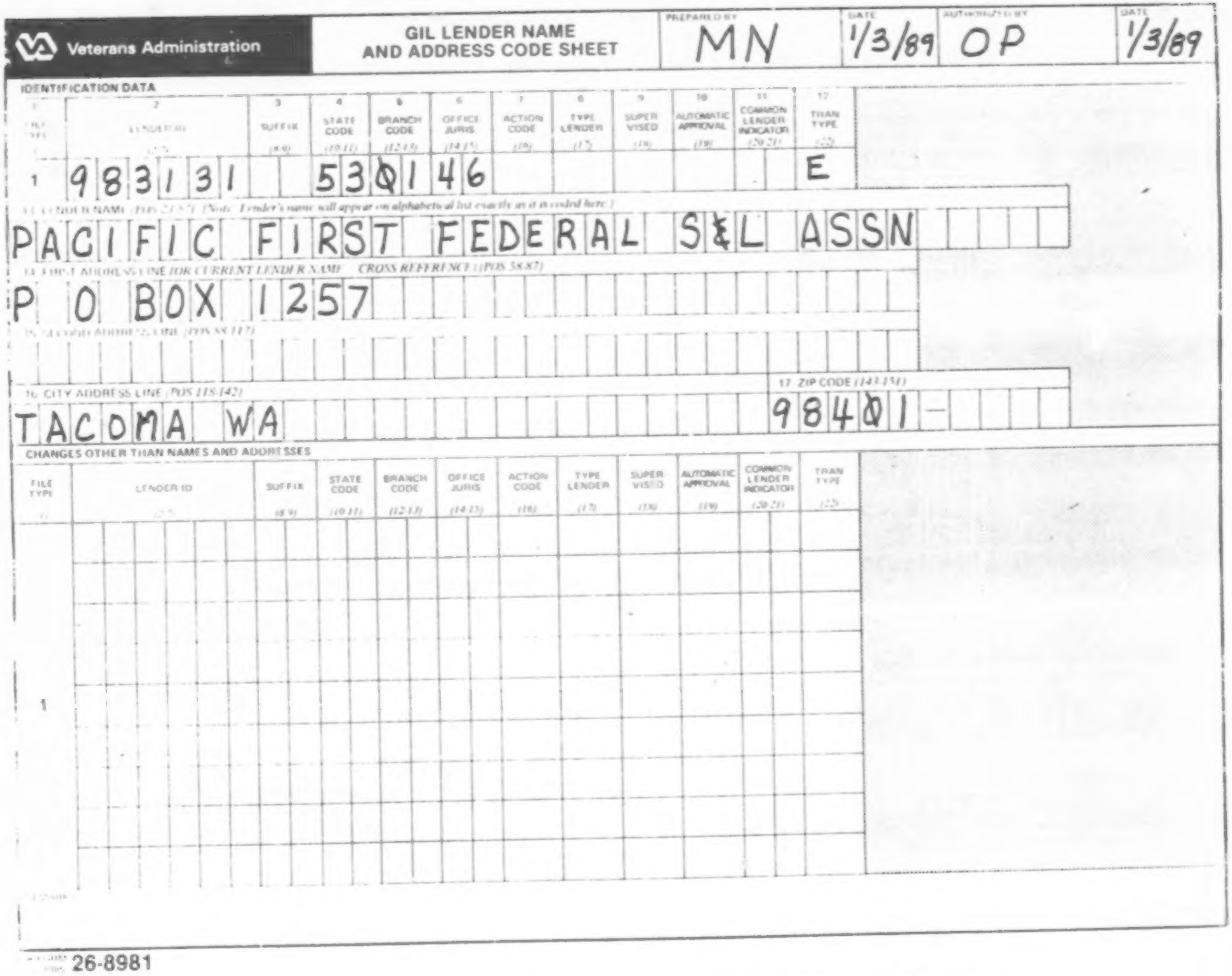
FILE TYPE (1)	LENDER ID (2-7)	SUFFIX (8-9)	STATE CODE (10-11)	BRANCH CODE (12-13)	OFFICE JURIS. (14-15)	ACTION CODE (16)	TYPE LENDER (17)	SUPER-VISED (18)	AUTOMATIC APPROVAL (19)	COMMON LENDER INDICATOR (20-21)	TRAN TYPE (22)
1											

REMARKS

VA FORM DEC 1985 26-8981

Figure 5. VA Form 26-8981, GIL Lender Name and Address Code Sheet

Transaction Type E
Coded to Establish Lender Name and Address Data



Veterans Administration

GIL LENDER NAME AND ADDRESS CODE SHEET

PREPARED BY MN DATE 1/3/89 AUTHORIZED BY OP DATE 1/3/89

IDENTIFICATION DATA

1 FILE TYPE (1)	2 LENDER ID (2-7)	3 SUFFIX (8-9)	4 STATE CODE (10-11)	5 BRANCH CODE (12-13)	6 OFFICE JURIS (14-15)	7 ACTION CODE (16)	8 TYPE LENDER (17)	9 SUPER VISED (18)	10 AUTOMATIC APPROVAL (19)	11 COMMON LENDER INDICATOR (20-21)	12 TRAN TYPE (22)
1	983131		53	01	46						E

13. LENDER NAME (POS 23-57) (Note: Lender's name will appear on alphabetical list exactly as it is coded here.)
PACIFIC FIRST FEDERAL S&L ASSN

14. FIRST ADDRESS LINE (OR CURRENT LENDER NAME CROSS REFERENCE) (POS 58-87)
P O BOX 1257

15. SECOND ADDRESS LINE (POS 88-117)

16. CITY ADDRESS LINE (POS 118-142)
TACOMA WA

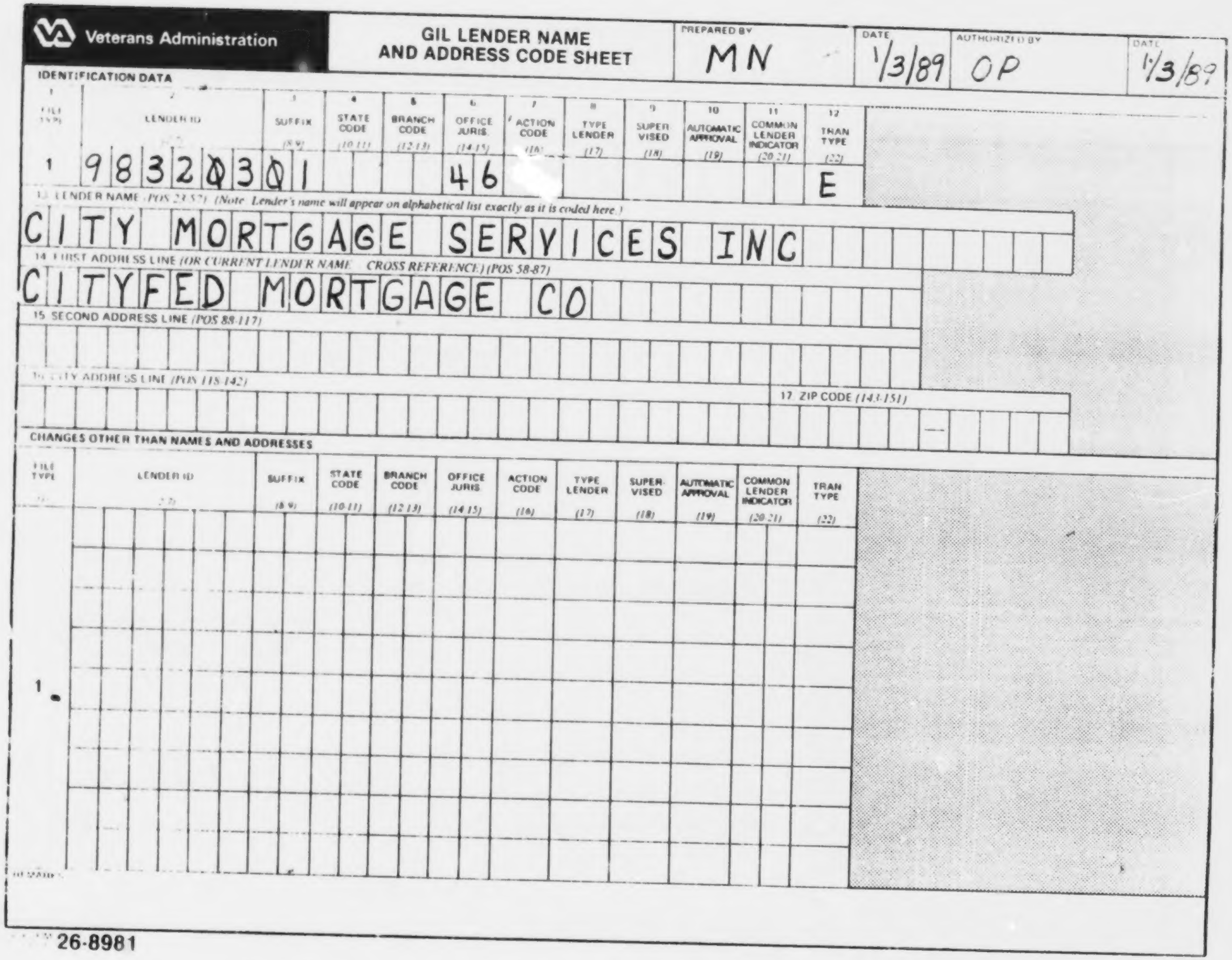
17. ZIP CODE (143-151)
98401-

CHANGES OTHER THAN NAMES AND ADDRESSES

FILE TYPE (1)	LENDER ID (2-7)	SUFFIX (8-9)	STATE CODE (10-11)	BRANCH CODE (12-13)	OFFICE JURIS (14-15)	ACTION CODE (16)	TYPE LENDER (17)	SUPER VISED (18)	AUTOMATIC APPROVAL (19)	COMMON LENDER INDICATOR (20-21)	TRAN TYPE (22)

VA FORM 26-8981

Figure 6. VA Form 26-8981, GIL Lender Name and Address Code Sheet
Transaction Type E
Coded to Establish Branch Office of Lender In the File



Veterans Administration

GIL LENDER NAME AND ADDRESS CODE SHEET

PREPARED BY: MN

DATE: 1/3/89

AUTHORIZED BY: OP

DATE: 1/3/89

IDENTIFICATION DATA

1 FILE TYPE	2 LENDER ID	3 SUFFIX (8-9)	4 STATE CODE (10-11)	5 BRANCH CODE (12-13)	6 OFFICE JURIS (14-15)	7 ACTION CODE (16)	8 TYPE LENDER (17)	9 SUPER-VISED (18)	10 AUTOMATIC APPROVAL (19)	11 COMMON LENDER INDICATOR (20-21)	12 TRAN TYPE (22)
1	983203	01			46						E

13 LENDER NAME (POS 23-57) (Note: Lender's name will appear on alphabetical list exactly as it is coded here.)

CITY MORTGAGE SERVICES INC

14 FIRST ADDRESS LINE (OR CURRENT LENDER NAME - CROSS REFERENCE) (POS 58-87)

CITYFED MORTGAGE CO

15 SECOND ADDRESS LINE (POS 88-117)

16 CITY ADDRESS LINE (POS 118-142)

17 ZIP CODE (143-151)

CHANGES OTHER THAN NAMES AND ADDRESSES

FILE TYPE	LENDER ID (2-7)	SUFFIX (8-9)	STATE CODE (10-11)	BRANCH CODE (12-13)	OFFICE JURIS (14-15)	ACTION CODE (16)	TYPE LENDER (17)	SUPER-VISED (18)	AUTOMATIC APPROVAL (19)	COMMON LENDER INDICATOR (20-21)	TRAN TYPE (22)
1											

REMARKS

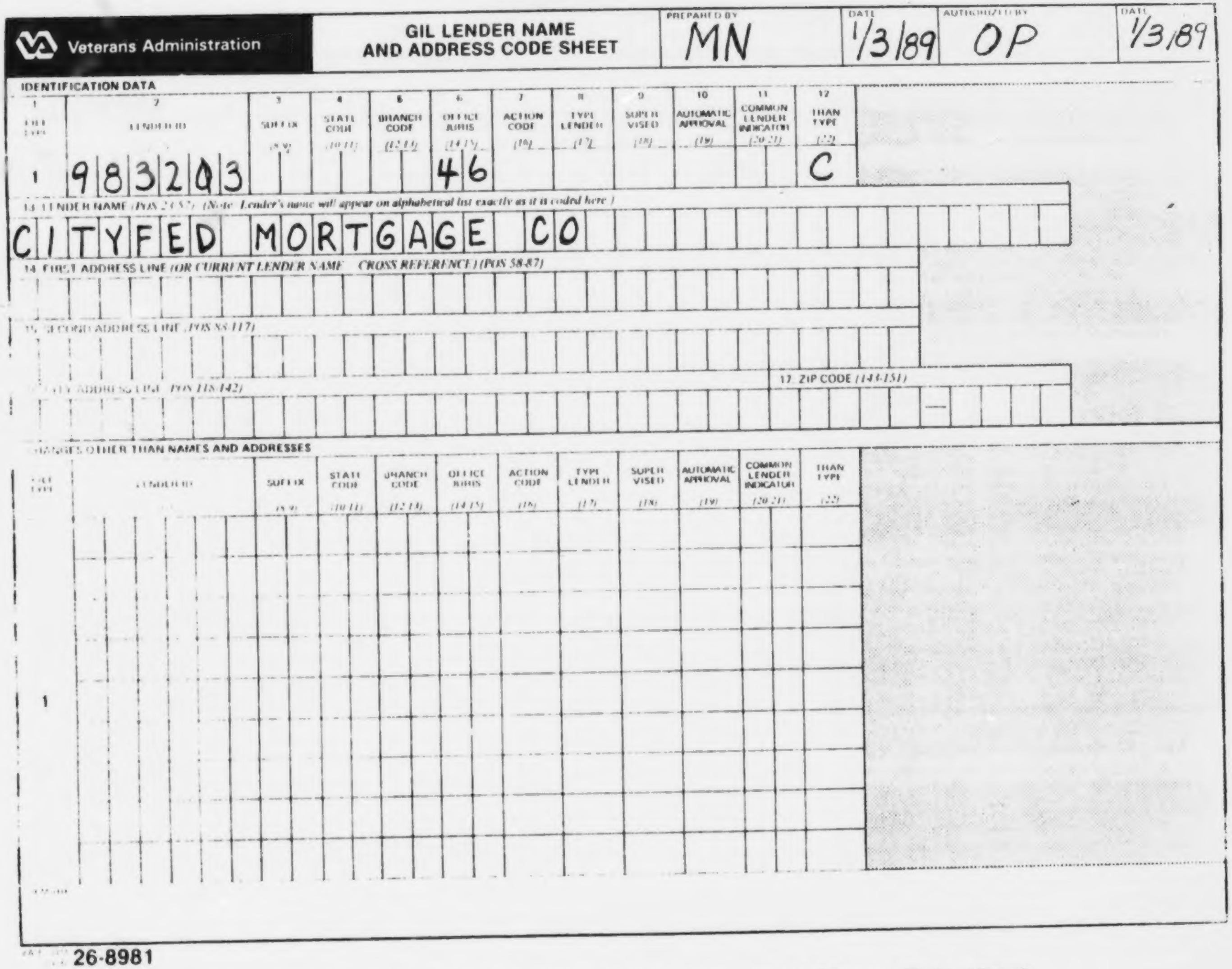
26-8981

Figure 7. VA Form 26-8981, GIL Lender Name and Address Code Sheet

Transaction Type E

Coded to Establish Cross-Reference of Old Lender Name to New Name

best copy available



Veterans Administration

GIL LENDER NAME AND ADDRESS CODE SHEET

PREPARED BY MN

DATE 1/3/89

AUTHORIZED BY OP

DATE 1/3/89

IDENTIFICATION DATA

1 FILE TYPE	2 LENDER ID	3 SUFFIX (8-9)	4 STATE CODE (10-11)	5 BRANCH CODE (12-13)	6 OFFICE JURIS (14-15)	7 ACTION CODE (16)	8 TYPE LENDER (17)	9 SUPERVISED (18)	10 AUTOMATIC APPROVAL (19)	11 COMMON LENDER INDICATOR (20-21)	12 TRAN TYPE (22)
1	983203				46						C

13 LENDER NAME (POS 23-57) (Note: Lender's name will appear on alphabetical list exactly as it is coded here.)

CITYFED MORTGAGE CO

14 FIRST ADDRESS LINE (OR CURRENT LENDER NAME - CROSS REFERENCE) (POS 58-87)

15 SECOND ADDRESS LINE (POS 88-117)

16 CITY ADDRESS LINE (POS 118-142)

17 ZIP CODE (143-151)

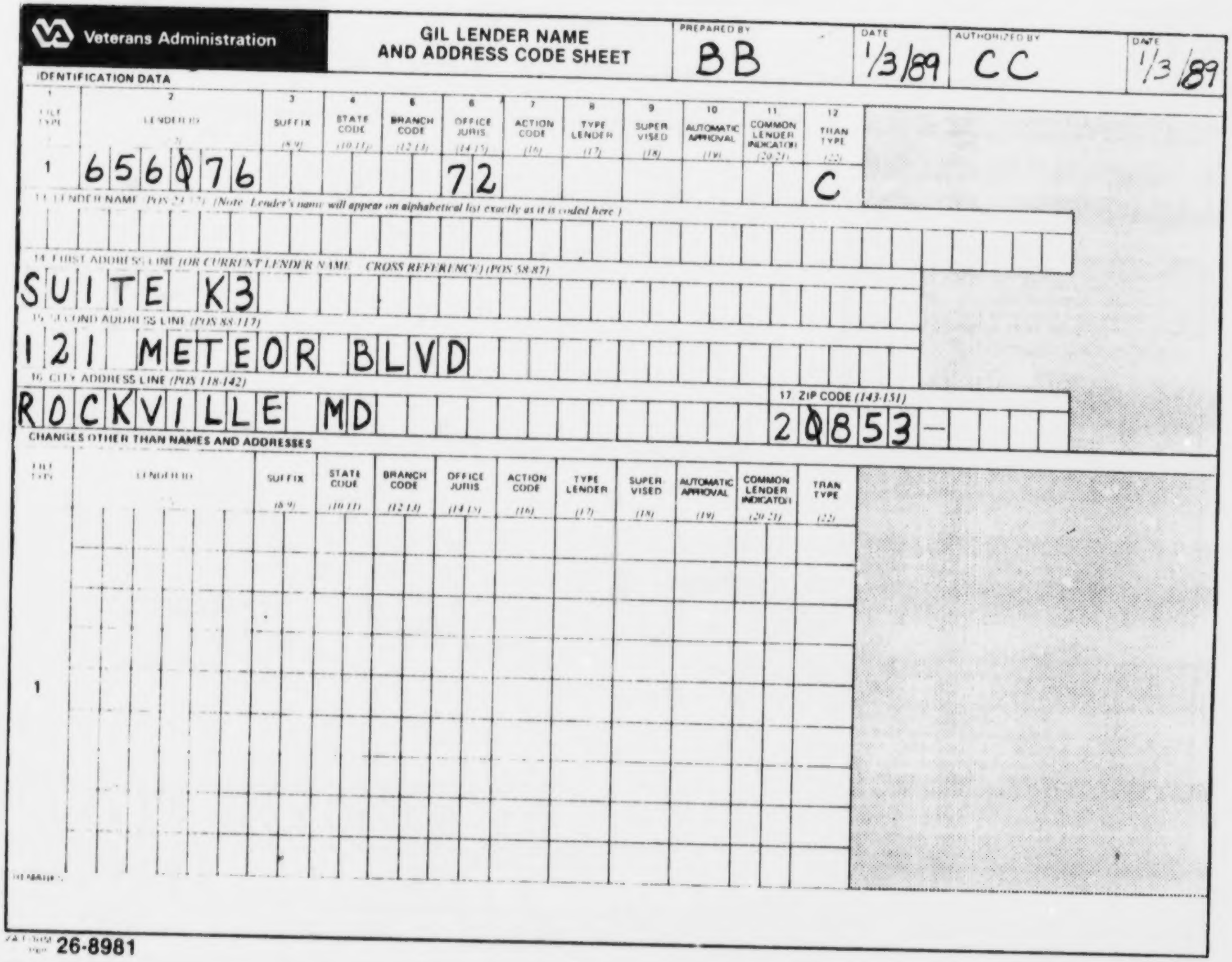
CHANGES OTHER THAN NAMES AND ADDRESSES

FILE TYPE	LENDER ID	SUFFIX (8-9)	STATE CODE (10-11)	BRANCH CODE (12-13)	OFFICE JURIS (14-15)	ACTION CODE (16)	TYPE LENDER (17)	SUPERVISED (18)	AUTOMATIC APPROVAL (19)	COMMON LENDER INDICATOR (20-21)	TRAN TYPE (22)
1											

26-8981

Figure 8. VA Form 26-8981, GIL Lender Name and Address Code Sheet

Transaction Type C
Coded to Change Main Lender Name



Veterans Administration

GIL LENDER NAME AND ADDRESS CODE SHEET

PREPARED BY BB

DATE 1/3/89

AUTHORIZED BY CC

DATE 1/3/89

IDENTIFICATION DATA

1 FILE TYPE (1)	2 LENDER ID (2-7)	3 SUFFIX (8-9)	4 STATE CODE (10-11)	5 BRANCH CODE (12-13)	6 OFFICE JURIS (14-15)	7 ACTION CODE (16)	8 TYPE LENDER (17)	9 SUPER VISED (18)	10 AUTOMATIC APPROVAL (19)	11 COMMON LENDER INDICATOR (20-21)	12 TRAN TYPE (22)
1	656076				72						C

13 LENDER NAME (POS 23-57) (Note: Lender's name will appear on alphabetical list exactly as it is coded here.)

14 FIRST ADDRESS LINE (OR CURRENT LENDER NAME — CROSS REFERENCE) (POS 58-87)
SUITE K3

15 SECOND ADDRESS LINE (POS 88-117)
121 METEOR BLVD

16 CITY ADDRESS LINE (POS 118-142)
ROCKVILLE MD

17 ZIP CODE (143-151)
20853-

CHANGES OTHER THAN NAMES AND ADDRESSES

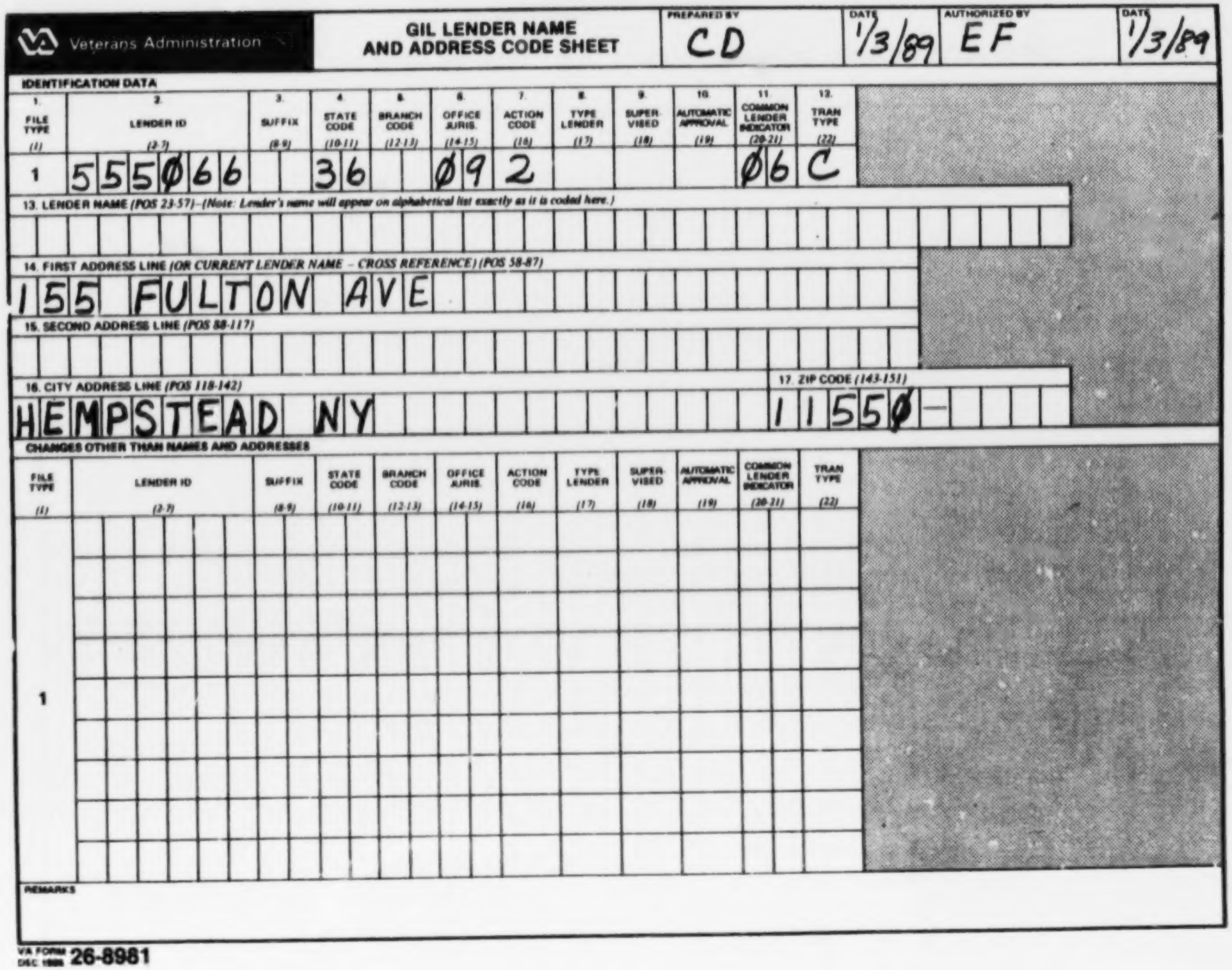
FILE TYPE	LENDER ID	SUFFIX (8-9)	STATE CODE (10-11)	BRANCH CODE (12-13)	OFFICE JURIS (14-15)	ACTION CODE (16)	TYPE LENDER (17)	SUPER VISED (18)	AUTOMATIC APPROVAL (19)	COMMON LENDER INDICATOR (20-21)	TRAN TYPE (22)
1											

REMARKS

VA FORM 26-8981

Figure 9. VA Form 26-8981, GIL Lender Name and Address Code Sheet

Transaction Type C
Coded to Change Main Lender's Address



Veterans Administration

GIL LENDER NAME AND ADDRESS CODE SHEET

PREPARED BY: CD
DATE: 1/3/89
AUTHORIZED BY: EF
DATE: 1/3/89

IDENTIFICATION DATA

1. FILE TYPE (1)	2. LENDER ID (2-7)	3. SUFFIX (8-9)	4. STATE CODE (10-11)	5. BRANCH CODE (12-13)	6. OFFICE JURIS. (14-15)	7. ACTION CODE (16)	8. TYPE LENDER (17)	9. SUPER-VISED (18)	10. AUTOMATIC APPROVAL (19)	11. COMMON LENDER INDICATOR (20-21)	12. TRAN TYPE (22)
1	555066		36		09	2				06	C

13. LENDER NAME (POS 23-57)–(Note: Lender's name will appear on alphabetical list exactly as it is coded here.)

14. FIRST ADDRESS LINE (OR CURRENT LENDER NAME – CROSS REFERENCE) (POS 58-87): 155 FULTON AVE

15. SECOND ADDRESS LINE (POS 88-117)

16. CITY ADDRESS LINE (POS 118-142): HEMPSTEAD NY

17. ZIP CODE (143-151): 11550-

CHANGES OTHER THAN NAMES AND ADDRESSES

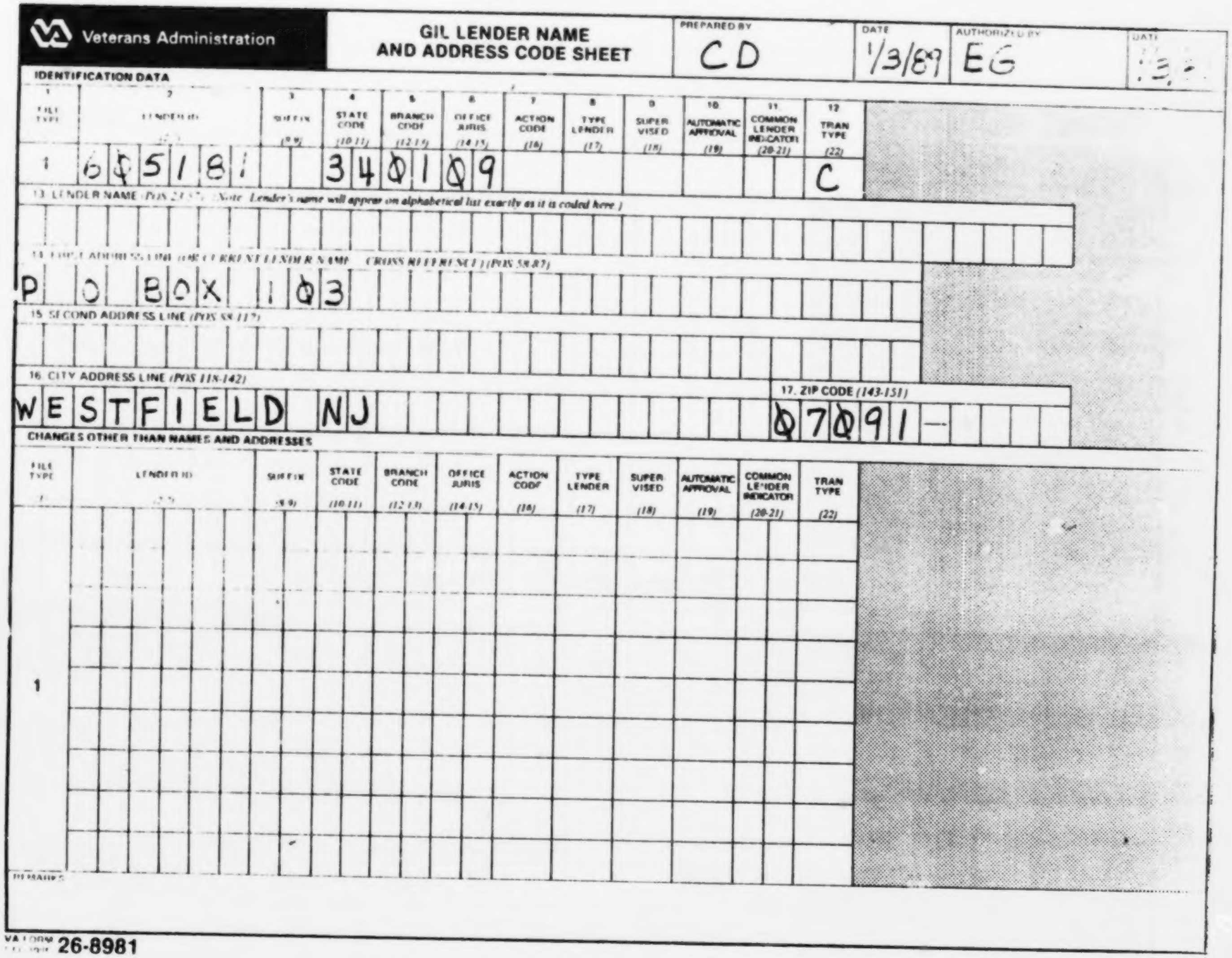
FILE TYPE (1)	LENDER ID (2-7)	SUFFIX (8-9)	STATE CODE (10-11)	BRANCH CODE (12-13)	OFFICE JURIS. (14-15)	ACTION CODE (16)	TYPE LENDER (17)	SUPER-VISED (18)	AUTOMATIC APPROVAL (19)	COMMON LENDER INDICATOR (20-21)	TRAN TYPE (22)
1											

REMARKS

VA FORM DEC 1986 26-8981

Figure 10. VA Form 26-8981, GIL Lender Name and Address Code Sheet

Transaction Type C
Coded to Change Main Lender Address to a New State



Veterans Administration

GIL LENDER NAME AND ADDRESS CODE SHEET

PREPARED BY: CD
DATE: 1/3/89
AUTHORIZED BY: EG
DATE:

IDENTIFICATION DATA

1 FILE TYPE	2 LENDER ID (2-7)	3 SUFFIX (8-9)	4 STATE CODE (10-11)	5 BRANCH CODE (12-13)	6 OFFICE JURIS (14-15)	7 ACTION CODE (16)	8 TYPE LENDER (17)	9 SUPER VISED (18)	10 AUTOMATIC APPROVAL (19)	11 COMMON LENDER INDICATOR (20-21)	12 TRAN TYPE (22)
1	605181		34	01	09						C

13. LENDER NAME (POS 23-57) (Note: Lender's name will appear on alphabetical list exactly as it is coded here.)

14. FIRST ADDRESS LINE (OR CURRENT LENDER NAME - CROSS REFERENCE) (POS 58-87): P O BOX 103

15. SECOND ADDRESS LINE (POS 88-117)

16. CITY ADDRESS LINE (POS 118-142): WESTFIELD NJ

17. ZIP CODE (143-151): 07091-

CHANGES OTHER THAN NAMES AND ADDRESSES

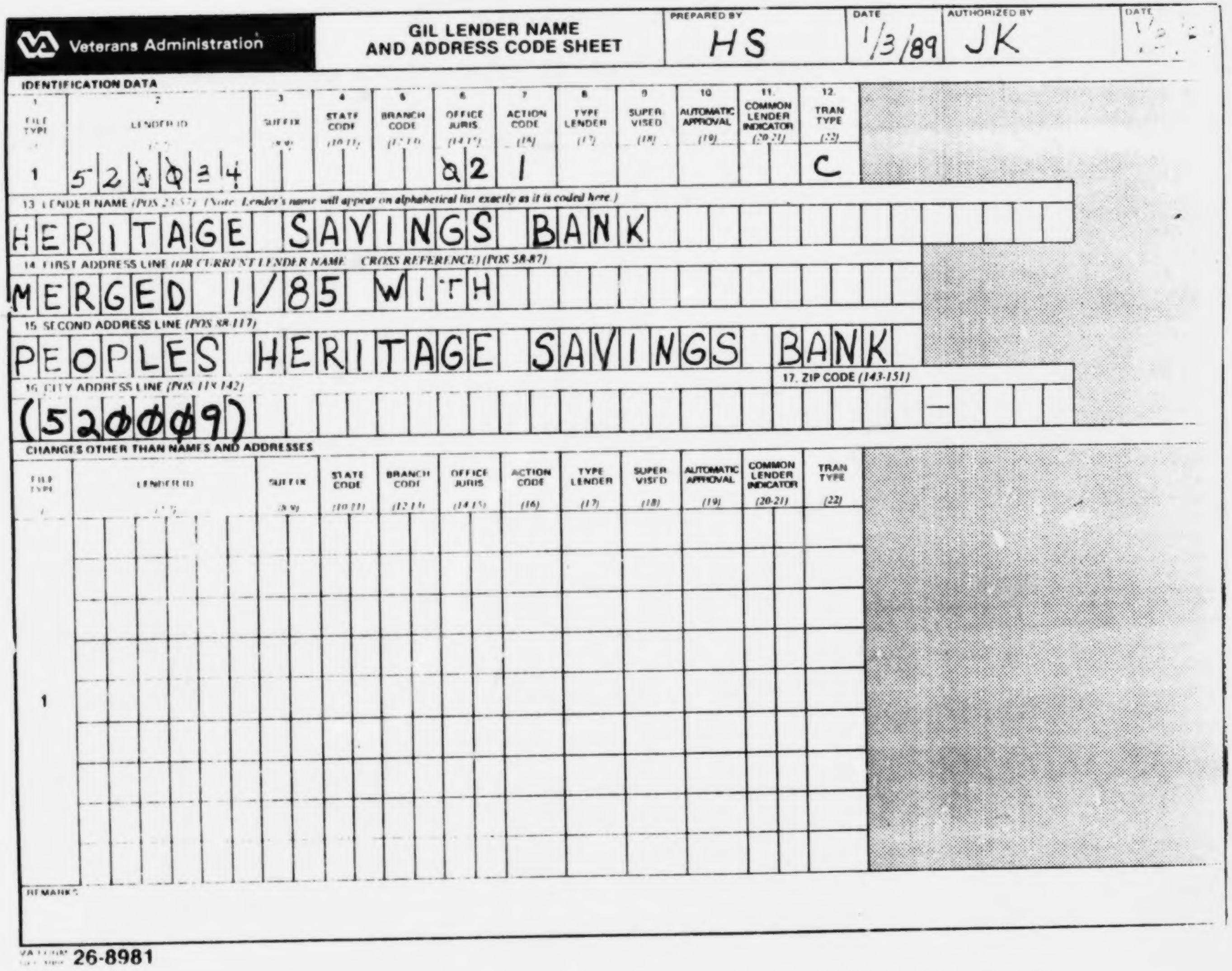
FILE TYPE	LENDER ID (2-7)	SUFFIX (8-9)	STATE CODE (10-11)	BRANCH CODE (12-13)	OFFICE JURIS (14-15)	ACTION CODE (16)	TYPE LENDER (17)	SUPER VISED (18)	AUTOMATIC APPROVAL (19)	COMMON LENDER INDICATOR (20-21)	TRAN TYPE (22)
1											

REMARKS

VA FORM 26-8981

Figure 11, VA Form 26-8981, GIL Lender Name and Address Code Sheet

Transaction Type C
Coded to Change Branch Office Address



Veterans Administration

GIL LENDER NAME AND ADDRESS CODE SHEET

PREPARED BY	DATE	AUTHORIZED BY	DATE
HS	1/3/89	JK	[illegible]

IDENTIFICATION DATA

1. FILE TYPE	2. LENDER ID (2-7)	3. SUFFIX (8-9)	4. STATE CODE (10-11)	5. BRANCH CODE (12-13)	6. OFFICE JURIS (14-15)	7. ACTION CODE (16)	8. TYPE LENDER (17)	9. SUPERVISED (18)	10. AUTOMATIC APPROVAL (19)	11. COMMON LENDER INDICATOR (20-21)	12. TRAN TYPE (22)
1	520034				02	1					C

13 LENDER NAME (POS 23-57) (Note: Lender's name will appear on alphabetical list exactly as it is coded here.)
HERITAGE SAVINGS BANK

14 FIRST ADDRESS LINE (OR CURRENT LENDER NAME CROSS REFERENCE) (POS 58-87)
MERGED 1/85 WITH

15 SECOND ADDRESS LINE (POS 88-117)
PEOPLES HERITAGE SAVINGS BANK

16 CITY ADDRESS LINE (POS 118-142)
(520009)

17. ZIP CODE (143-151)
–

CHANGES OTHER THAN NAMES AND ADDRESSES

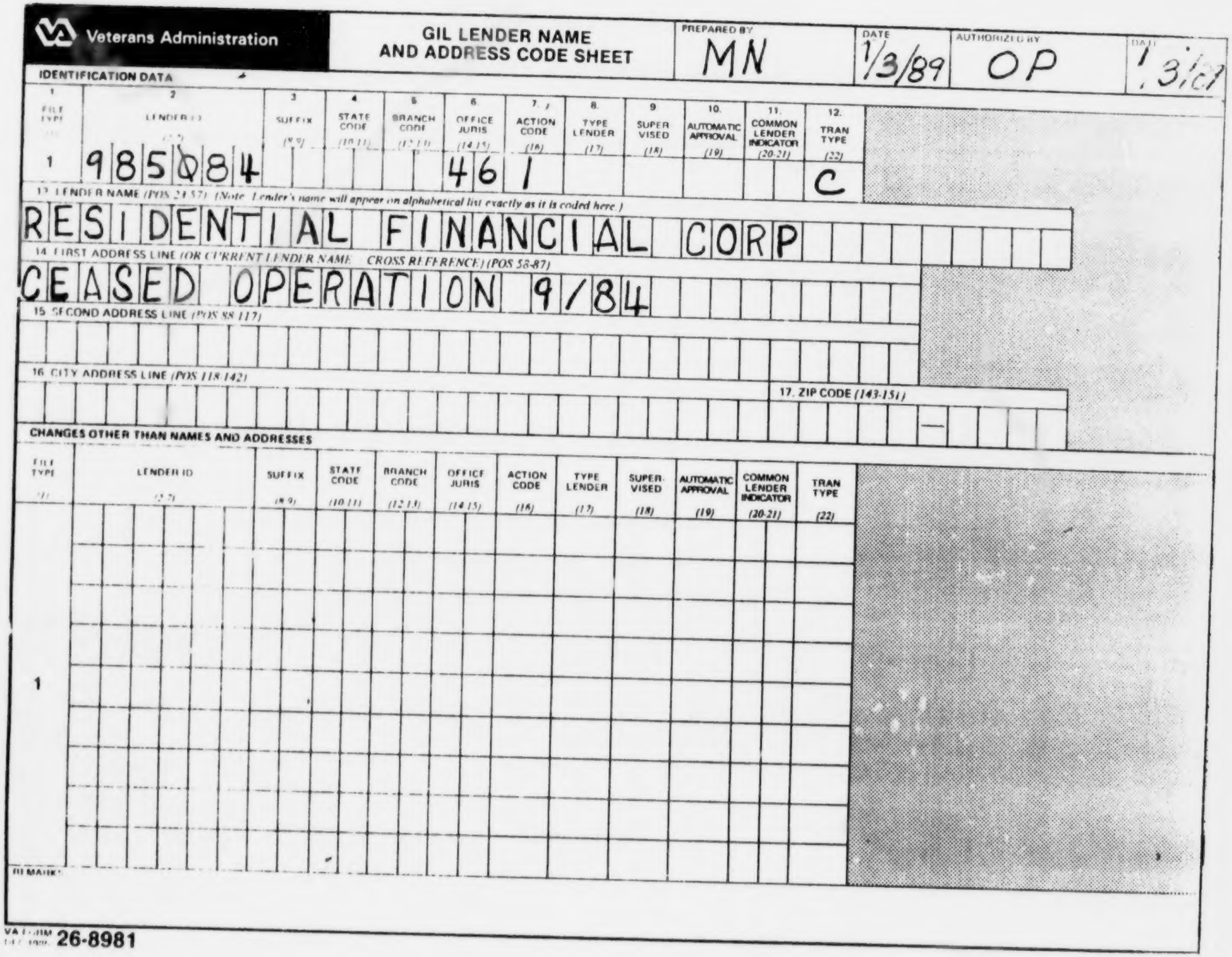
FILE TYPE	LENDER ID (2-7)	SUFFIX (8-9)	STATE CODE (10-11)	BRANCH CODE (12-13)	OFFICE JURIS (14-15)	ACTION CODE (16)	TYPE LENDER (17)	SUPERVISED (18)	AUTOMATIC APPROVAL (19)	COMMON LENDER INDICATOR (20-21)	TRAN TYPE (22)
1											

REMARKS

VA FORM 26-8981

Figure 12. VA Form 26-8981, GIL Lender Name and Address Code Sheet

Transaction Type C
Coded to Show Main Lender Merger



Veterans Administration

GIL LENDER NAME AND ADDRESS CODE SHEET

PREPARED BY MN	DATE 1/3/89	AUTHORIZED BY OP	DATE 1/3/89

IDENTIFICATION DATA

1. FILE TYPE (1)	2. LENDER ID (2-7)	3. SUFFIX (8-9)	4. STATE CODE (10-11)	5. BRANCH CODE (12-13)	6. OFFICE JURIS (14-15)	7. ACTION CODE (16)	8. TYPE LENDER (17)	9. SUPERVISED (18)	10. AUTOMATIC APPROVAL (19)	11. COMMON LENDER INDICATOR (20-21)	12. TRAN TYPE (22)
1	985084				46	1					C

13. LENDER NAME (POS 24-57) (Note: Lender's name will appear on alphabetical list exactly as it is coded here.)
RESIDENTIAL FINANCIAL CORP

14. FIRST ADDRESS LINE (OR CURRENT LENDER NAME CROSS REFERENCE) (POS 58-87)
CEASED OPERATION 9/84

15. SECOND ADDRESS LINE (POS 88-117)

16. CITY ADDRESS LINE (POS 118-142)

17. ZIP CODE (143-151) -

CHANGES OTHER THAN NAMES AND ADDRESSES

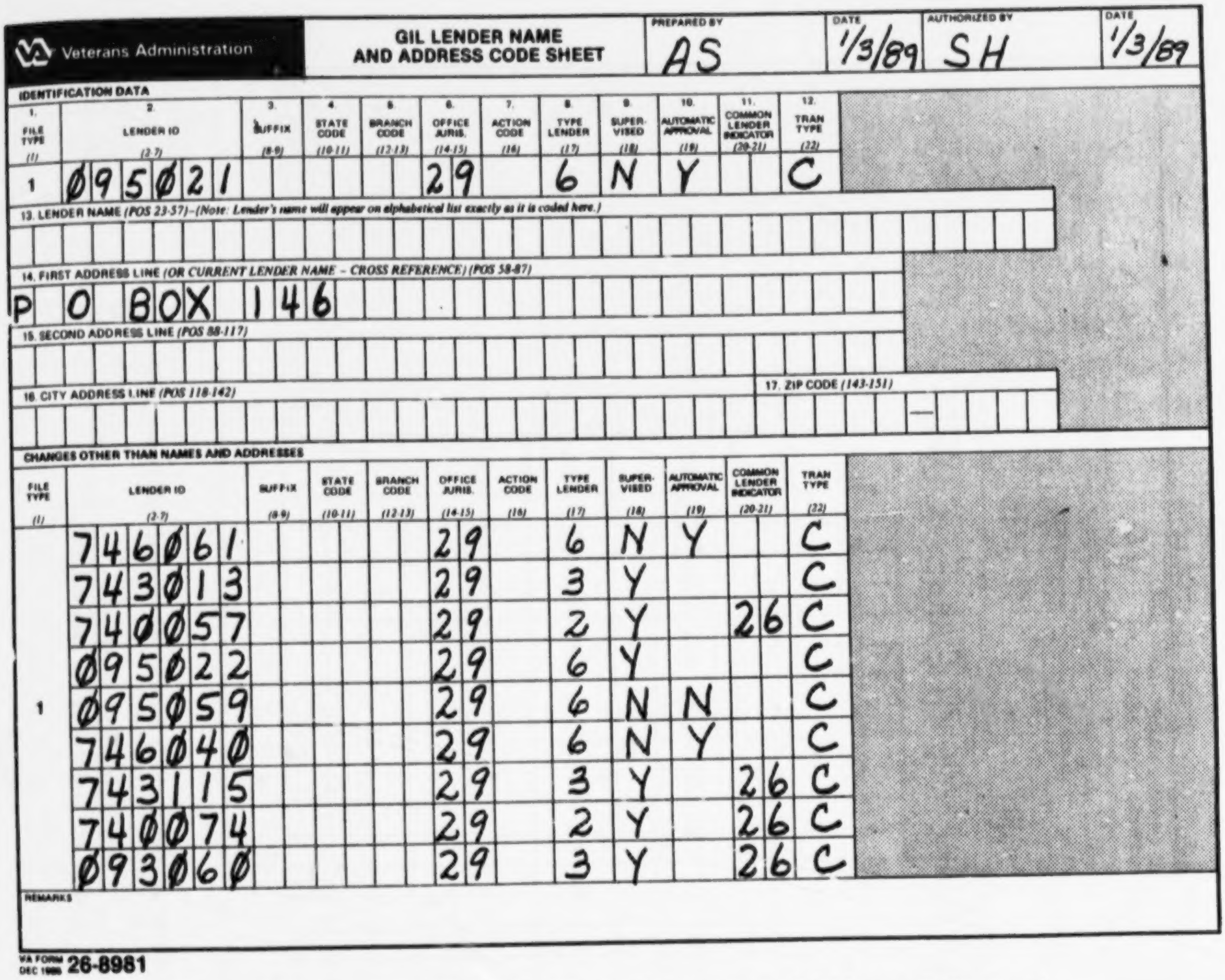
FILE TYPE (1)	LENDER ID (2-7)	SUFFIX (8-9)	STATE CODE (10-11)	BRANCH CODE (12-13)	OFFICE JURIS (14-15)	ACTION CODE (16)	TYPE LENDER (17)	SUPERVISED (18)	AUTOMATIC APPROVAL (19)	COMMON LENDER INDICATOR (20-21)	TRAN TYPE (22)
1											

REMARKS

VA FORM 26-8981

Figure 13. VA Form 26-8981, GIL Lender Name and Address Code Sheet

Transaction Type C
Coded to Show Main Lender is Out of Business



Veterans Administration

GIL LENDER NAME AND ADDRESS CODE SHEET

PREPARED BY AS

DATE 1/3/89

AUTHORIZED BY SH

DATE 1/3/89

IDENTIFICATION DATA

1. FILE TYPE (1)	2. LENDER ID (2-7)	3. SUFFIX (8-9)	4. STATE CODE (10-11)	5. BRANCH CODE (12-13)	6. OFFICE JURIS. (14-15)	7. ACTION CODE (16)	8. TYPE LENDER (17)	9. SUPER-VISED (18)	10. AUTOMATIC APPROVAL (19)	11. COMMON LENDER INDICATOR (20-21)	12. TRAN TYPE (22)
1	095021				29		6	N	Y		C

13. LENDER NAME (POS 23-57)–(Note: Lender's name will appear on alphabetical list exactly as it is coded here.)

14. FIRST ADDRESS LINE (OR CURRENT LENDER NAME – CROSS REFERENCE) (POS 58-87)
P O BOX 146

15. SECOND ADDRESS LINE (POS 88-117)

16. CITY ADDRESS LINE (POS 118-142)

17. ZIP CODE (143-151) —

CHANGES OTHER THAN NAMES AND ADDRESSES

FILE TYPE (1)	LENDER ID (2-7)	SUFFIX (8-9)	STATE CODE (10-11)	BRANCH CODE (12-13)	OFFICE JURIS. (14-15)	ACTION CODE (16)	TYPE LENDER (17)	SUPER-VISED (18)	AUTOMATIC APPROVAL (19)	COMMON LENDER INDICATOR (20-21)	TRAN TYPE (22)
1	746061				29		6	N	Y		C
	743013				29		3	Y			C
	740057				29		2	Y		26	C
	095022				29		6	Y			C
	095059				29		6	N	N		C
	746040				29		6	N	Y		C
	743115				29		3	Y		26	C
	740074				29		2	Y		26	C
	093060				29		3	Y		26	C

REMARKS

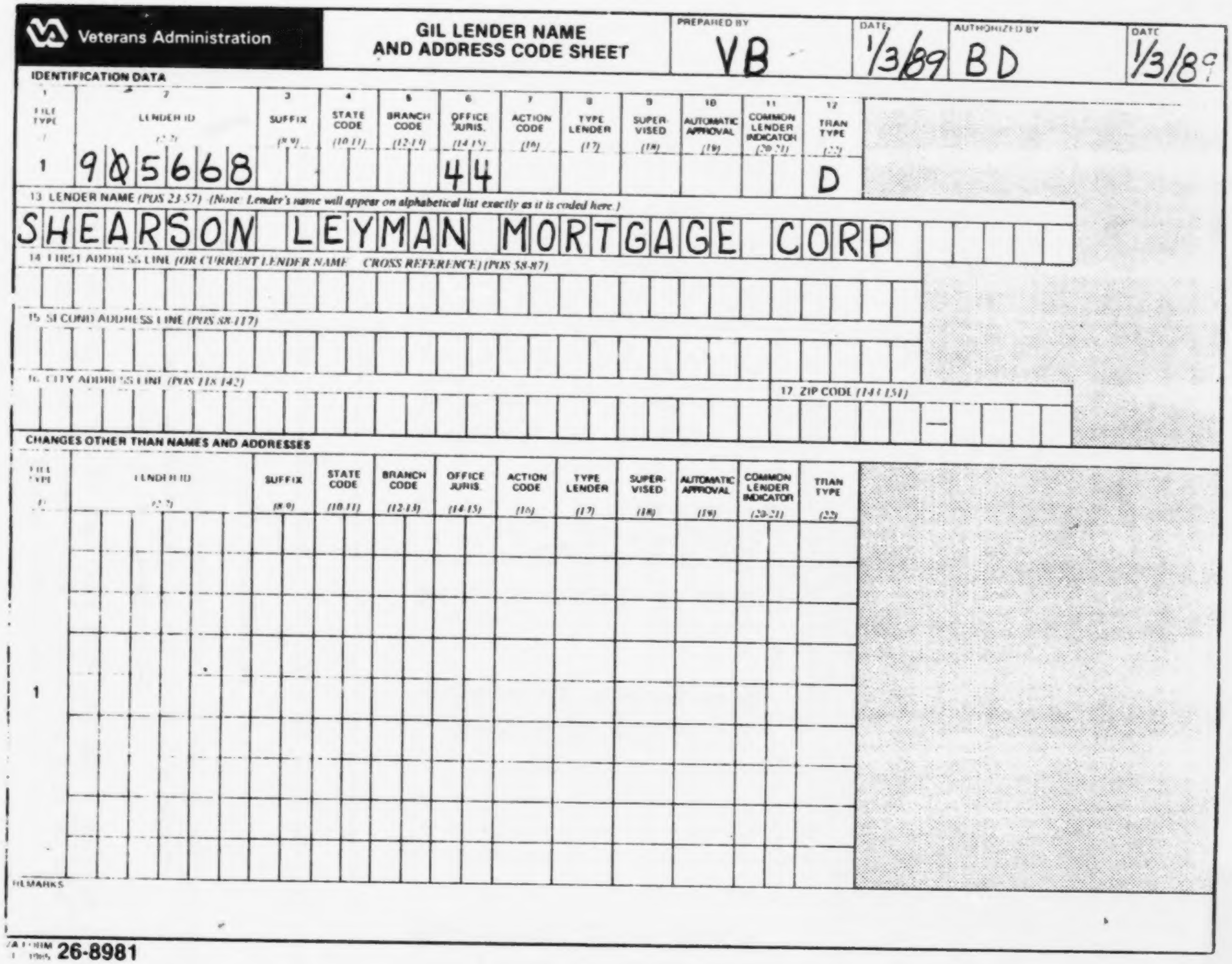
VA FORM DEC 1986 26-8981

Figure 14. VA Form 26-8981, GIL Lender Name and Address Code Sheet

Transaction Type C

Upper Portion - Use for one lender; example shows partial address change and provides missing data on type of lender, supervised, and automatic

Lower Portion - Use for more than one lender to provide missing data on type of lender, supervised, automatic approval, and common lender



Veterans Administration

GIL LENDER NAME AND ADDRESS CODE SHEET

PREPARED BY	DATE	AUTHORIZED BY	DATE
VB	1/3/89	BD	1/3/89

IDENTIFICATION DATA

1 FILE TYPE (1)	2 LENDER ID (2-7)	3 SUFFIX (8-9)	4 STATE CODE (10-11)	5 BRANCH CODE (12-13)	6 OFFICE JURIS. (14-15)	7 ACTION CODE (16)	8 TYPE LENDER (17)	9 SUPER-VISED (18)	10 AUTOMATIC APPROVAL (19)	11 COMMON LENDER INDICATOR (20-21)	12 TRAN TYPE (22)
1	905668				44						D

13 LENDER NAME (POS 23-57) (Note: Lender's name will appear on alphabetical list exactly as it is coded here.)
SHEARSON LEYMAN MORTGAGE CORP

14 FIRST ADDRESS LINE (OR CURRENT LENDER NAME - CROSS REFERENCE) (POS 58-87)

15 SECOND ADDRESS LINE (POS 88-117)

16 CITY ADDRESS LINE (POS 118-142)

17 ZIP CODE (143-151)
—

CHANGES OTHER THAN NAMES AND ADDRESSES

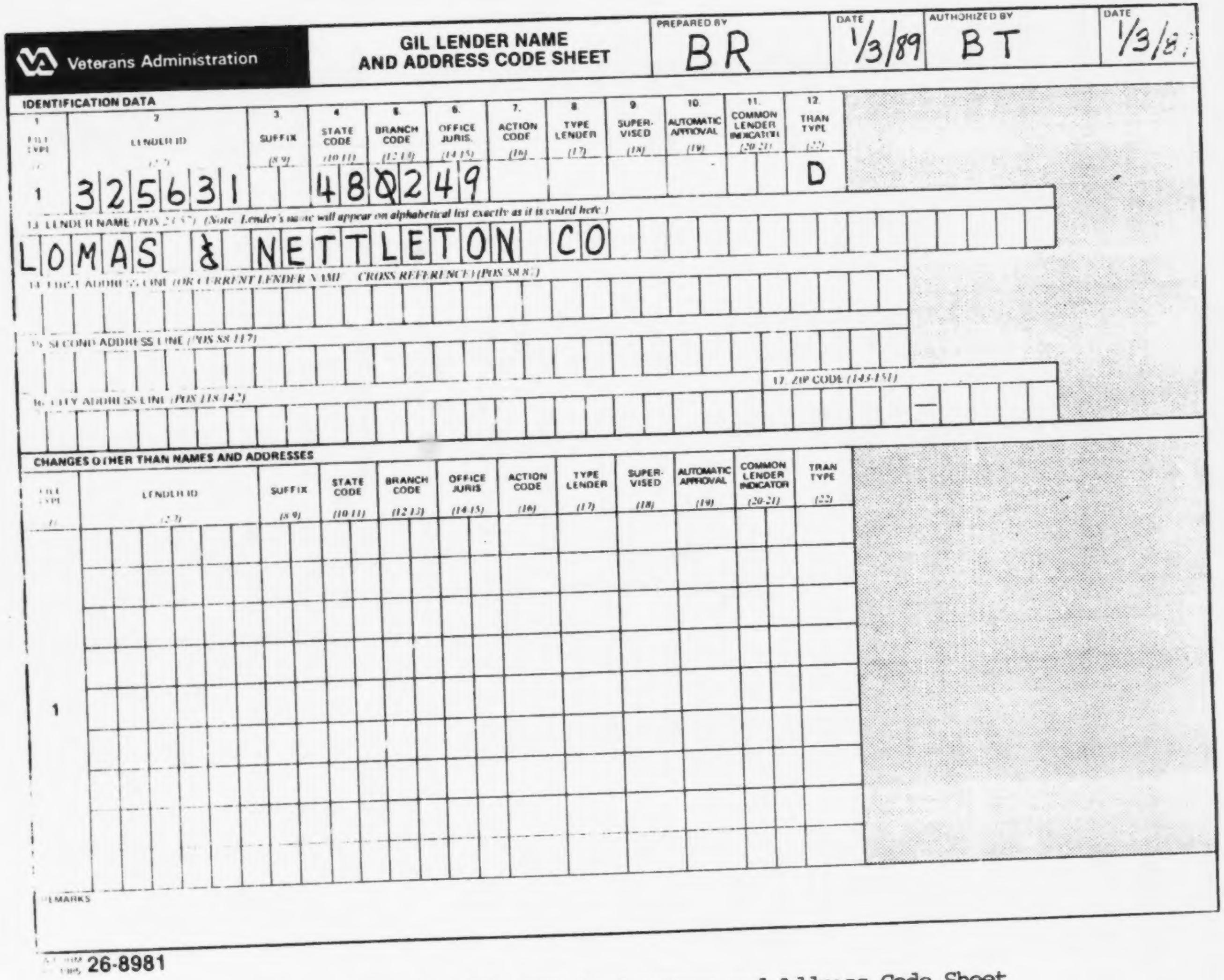
FILE TYPE (1)	LENDER ID (2-7)	SUFFIX (8-9)	STATE CODE (10-11)	BRANCH CODE (12-13)	OFFICE JURIS. (14-15)	ACTION CODE (16)	TYPE LENDER (17)	SUPER-VISED (18)	AUTOMATIC APPROVAL (19)	COMMON LENDER INDICATOR (20-21)	TRAN TYPE (22)
1											

REMARKS

VA FORM 26-8981

Figure 15. VA Form 26-8981, GIL Lender Name and Address Code Sheet

Transaction Type D
Coded to Delete Main Lender File



Veterans Administration

GIL LENDER NAME AND ADDRESS CODE SHEET

PREPARED BY: BR
DATE: 1/3/89
AUTHORIZED BY: BT
DATE: 1/3/8

IDENTIFICATION DATA

1. FILE TYPE (1)	2. LENDER ID (2-7)	3. SUFFIX (8-9)	4. STATE CODE (10-11)	5. BRANCH CODE (12-13)	6. OFFICE JURIS. (14-15)	7. ACTION CODE (16)	8. TYPE LENDER (17)	9. SUPER-VISED (18)	10. AUTOMATIC APPROVAL (19)	11. COMMON LENDER INDICATOR (20-21)	12. TRAN TYPE (22)
1	325631		48	02	49						D

13. LENDER NAME (POS 23-57) (Note: Lender's name will appear on alphabetical list exactly as it is coded here.)
LOMAS & NETTLETON CO

14. FIRST ADDRESS LINE (OR CURRENT LENDER NAME — CROSS REFERENCE) (POS 58-87)

15. SECOND ADDRESS LINE (POS 88-117)

16. CITY ADDRESS LINE (POS 118-142)

17. ZIP CODE (143-151)
—

CHANGES OTHER THAN NAMES AND ADDRESSES

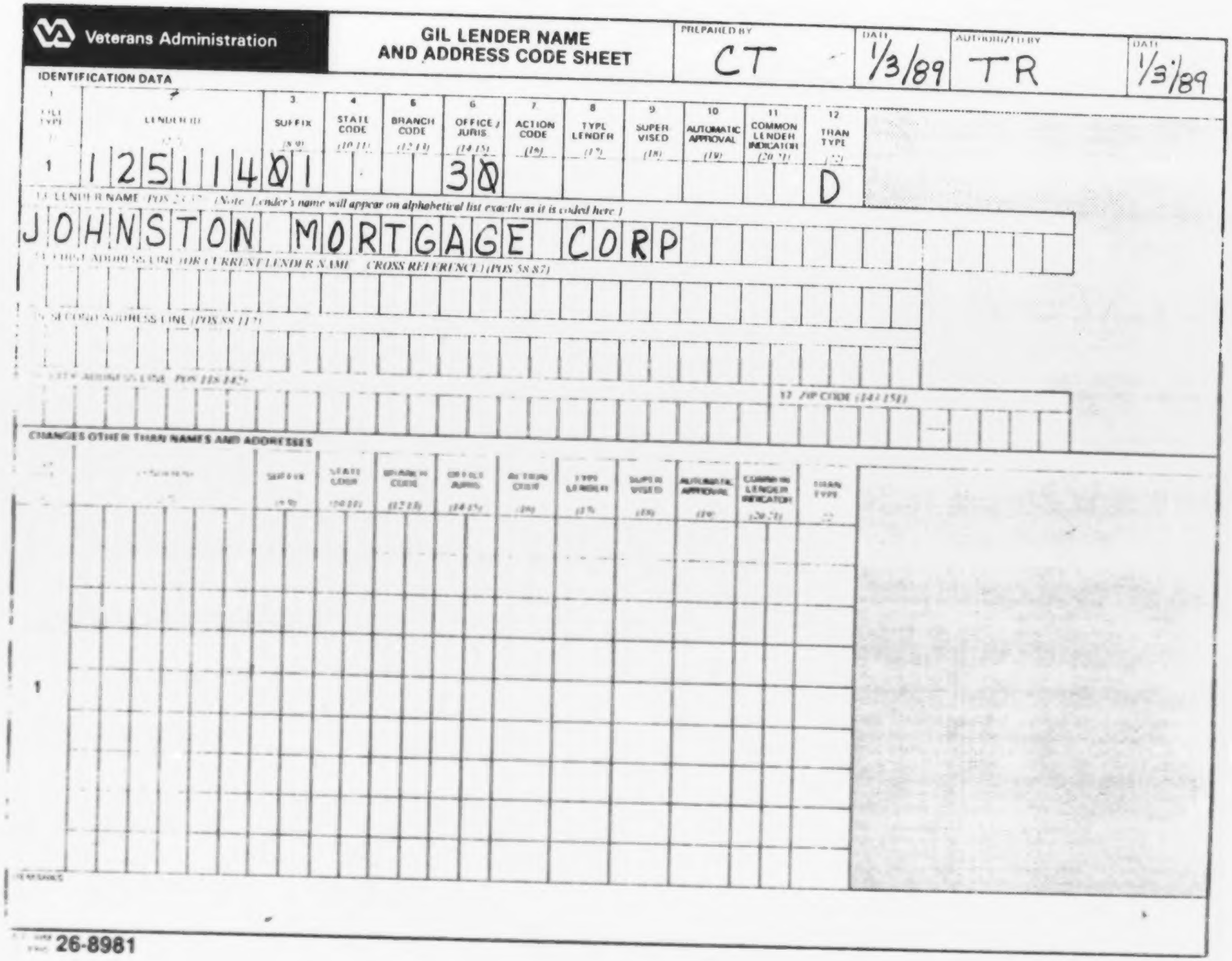
FILE TYPE (1)	LENDER ID (2-7)	SUFFIX (8-9)	STATE CODE (10-11)	BRANCH CODE (12-13)	OFFICE JURIS (14-15)	ACTION CODE (16)	TYPE LENDER (17)	SUPER-VISED (18)	AUTOMATIC APPROVAL (19)	COMMON LENDER INDICATOR (20-21)	TRAN TYPE (22)
1											

REMARKS

26-8981

Figure 16. VA Form 26-8981, GIL Lender Name and Address Code Sheet

Transaction Type D
Coded to Delete Branch Office File



Veterans Administration

GIL LENDER NAME AND ADDRESS CODE SHEET

PREPARED BY CT
DATE 1/3/89
AUTHORIZED BY TR
DATE 1/3/89

IDENTIFICATION DATA

1 FILE TYPE	2 LENDER ID (2-7)	3 SUFFIX (8-9)	4 STATE CODE (10-11)	5 BRANCH CODE (12-13)	6 OFFICE/JURIS (14-15)	7 ACTION CODE (16)	8 TYPE LENDER (17)	9 SUPERVISED (18)	10 AUTOMATIC APPROVAL (19)	11 COMMON LENDER INDICATOR (20-21)	12 TRAN TYPE (22)
1	125114	01			30						D

13 LENDER NAME (POS 23-57) (Note: Lender's name will appear on alphabetical list exactly as it is coded here.)

JOHNSTON MORTGAGE CORP

14 FIRST ADDRESS LINE (OR CURRENT LENDER NAME — CROSS REFERENCE) (POS 58-87)

15 SECOND ADDRESS LINE (POS 88-117)

16 CITY ADDRESS LINE (POS 118-142)

17 ZIP CODE (143-151)

CHANGES OTHER THAN NAMES AND ADDRESSES

FILE TYPE	LENDER ID	SUFFIX	STATE CODE	BRANCH CODE	OFFICE JURIS	ACTION CODE	TYPE LENDER	SUPERVISED	AUTOMATIC APPROVAL	COMMON LENDER INDICATOR	TRAN TYPE
1											

REMARKS

VA FORM 26-8981

Figure 17. VA Form 26-8981, GIL Lender Name and Address Code Sheet

Transaction Type D
Coded to Delete Cross-Reference Name

FIPS (FEDERAL INFORMATION PROCESSING STANDARDS)
STATE AND COUNTY CODES

STATE NAME: ALABAMA STATE CODE: 01 ABBREVIATION: AL

CODE	COUNTY NAME
001	AUTAUGA
003	BALDWIN
005	BARBOUR
007	BIBB
009	BLOUNT
011	BULLOCK
013	BUTLER
015	CALHOUN
017	CHAMBERS
019	CHEROKEE
021	CHILTON
023	CHOCTAW
025	CLARKE
027	CLAY
029	CLEBURNE
031	COFFEE
033	COLBERT
035	CONECUH
037	COOSA
039	COVINGTON
041	CRENSHAW
043	CULLMAN
045	DALE
047	DALLAS
049	DE KALB
051	ELMORE
053	ESCAMBIA
055	ETOWAH
057	FAYETTE
059	FRANKLIN
061	GENEVA
063	GREENE
065	HALE
067	HENRY
069	HOUSTON
071	JACKSON
073	JEFFERSON
075	LAMAR
077	LAUDERDALE
079	LAWRENCE
081	LEE
083	LIMESTONE
085	LOWNDES
087	MACON
089	MADISON
091	MARENGO
093	MARION
095	MARSHALL
097	MOBILE
099	MONROE
101	MONTGOMERY
103	MORGAN
105	PERRY
107	PICKENS
109	PIKE
111	RANDOLPH
113	RUSSELL
115	ST CLAIR
117	SHELBY
119	SUMTER
121	TALLADEGA
123	TALLAPOOSA
125	TUSCALOOSA
127	WALKER
129	WASHINGTON
131	WILCOX
133	WINSTON

STATE NAME: ALASKA STATE CODE: 02 ABBREVIATION: AK

CODE	CENSUS AREA
010	ALEUTIAN ISLANDS
020	ANCHORAGE
050	BETHEL
060	BRISTOL BAY
070	DILLINGHAM
090	FAIRBANKS NORTH STAR
100	HAINES
110	JUNEAU
122	KENAI PENINSULA
130	KETCHIKAN GATEWAY
140	KOBUK
150	KODIAK ISLAND
170	MATANUSKA-SUSTNA
180	NOME
185	NORTH SLOPE
201	PRINCE OF WALES-OUTER KETCHIKAN
220	SITKA
231	SKAGWAY-YAKUTAT-ANGOON
240	SOUTHEAST FAIRBANKS
261	VALDEZ-CORDOVA
270	WADE HAMPTON
280	WRANGELL-PETERSBURG
290	YUKON-KOYUKUK

See end of appendix A for proper area code applicable to various place names in Alaska.

STATE NAME: ARIZONA STATE CODE: 04 ABBREVIATION: AZ

CODE	COUNTY NAME	CODE	COUNTY NAME
001	APACHE	015	MOHAVE
003	COCHISE	017	NAVAJO
005	COCONINO	019	PIMA
007	GILA	021	PINAL
009	GRAHAM	023	SANTA CRUZ
011	GREENLEE	025	YAVAPAI
013	MARICOPA	027	YUMA

STATE NAME: ARKANSAS STATE CODE: 05 ABBREVIATION: AR

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
001	ARKANSAS	051	GARLAND	101	NEWTON
003	ASHLEY	053	GRANT	103	QUACHITA
005	BAXTER	055	GREENE	105	PERRY
007	BENTON	057	HEMPSTEAD	107	PHILLIPS
009	BOONE	059	HOT SPRING	109	PIKE
011	BRADLEY	061	HOWARD	111	POINSETT
013	CALHOUN	063	INDEPENDENCE	113	POLK
015	CARROLL	065	IZARD	115	POPE
017	CHICOT	067	JACKSON	117	PRAIRIE
019	CLARK	069	JEFFERSON	119	PULASKI
021	CLAY	071	JOHNSON	121	RANDOLPH
023	CLEBURNE	073	LAFAYETTE	123	ST FRANCIS
025	CLEVELAND	075	LAWRENCE	125	SALINE
027	COLUMBIA	077	LEE	127	SCOTT
029	CONWAY	079	LINCOLN	129	SEARCY
031	CRAIGHEAD	081	LITTLE RIVER	131	SEBASTIAN
033	CRAWFORD	083	LOGAN	133	SEVIER
035	CRITTENDEN	085	LONOKE	135	SHARP
037	CROSS	087	MADISON	137	STONE
039	DALLAS	089	MARION	139	UNION
041	DESHA	091	MILLER	141	VAN BUREN
043	DREW	093	MISSISSIPPI	143	WASHINGTON
045	FAULKNER	095	MONROE	145	WHITE
047	FRANKLIN	097	MONTGOMERY	147	WOODRUFF
049	FULTON	099	NEVADA	149	YELL

STATE NAME: CALIFORNIA   STATE CODE: 06   ABBREVIATION: CA

CODE	COUNTY NAME
001	ALAMEDA
003	ALPINE
005	AMADOR
007	BUTTE
009	CALAVERAS
011	COLUSA
013	CONTRA COSTA
015	DEL NORTE
017	EL DORADO
019	FRESNO
021	GLENN
023	HUMBOLDT
025	IMPERIAL
027	INYO
029	KERN
031	KINGS
033	LAKE
035	LASSEN
037	LOS ANGELES
039	MADERA
041	MARIN
043	MARIPOSA
045	MENDOCINO
047	MERCED
049	MODOC
051	MONO
053	MONTEREY
055	NAPA
057	NEVADA
059	ORANGE
061	PLACER
063	PLUMAS
065	RIVERSIDE
067	SACRAMENTO
069	SAN BENITO
071	SAN BERNARDINO
073	SAN DIEGO
075	SAN FRANCISCO
077	SAN JOAQUIN
079	SAN LUIS OBISPO
081	SAN MATEO
083	SANTA BARBARA
085	SANTA CLARA
087	SANTA CRUZ
089	SHASTA
091	SIERRA
093	SISKIYOU
095	SOLANO
097	SONOMA
099	STANISLAUS
101	SUTTER
103	TEHAMA
105	TRINITY
107	TULARE
109	TUOLUMNE
111	VENTURA
113	YOLO
115	YUBA

STATE NAME: COLORADO   STATE CODE: 08   ABBREVIATION: CO

CODE	COUNTY NAME
001	ADAMS
003	ALAMOSA
005	ARAPAHOE
007	ARCHULETA
009	BACA
011	BENT
013	BOULDER
015	CHAFFEE
017	CHEYENNE
019	CLEAR CREEK
021	CONEJOS
023	COSTILLA
025	CROWLEY
027	CUSTER
029	DELTA
031	DENVER
033	DOLORES
035	DOUGLAS
037	EAGLE
039	ELBERT
041	EL PASO
043	FREMONT
045	GARFIELD
047	GILPIN
049	GRAND
051	GUNNISON
053	HINSDALE
055	HUERFANO
057	JACKSON
059	JEFFERSON
061	KIOWA
063	KIT CARSON
065	LAKE
067	LA PLATA
069	LARIMER
071	LAS ANIMAS
073	LINCOLN
075	LOGAN
077	MESA
079	MINERAL
081	MOFFAT
083	MONTEZUMA
085	MONTROSE
087	MORGAN
089	OTERO
091	OURAY
093	PARK
095	PHILLIPS
097	PITKIN
099	PROWERS
101	PUEBLO
103	RIO BLANCO
105	RIO GRANDE
107	ROUTT
109	SAGUACHE
111	SAN JUAN
113	SAN MIGUEL
115	SEDGWICK
117	SUMMIT
119	TELLER
121	WASHINGTON
123	WELD
125	YUMA

STATE NAME: CONNECTICUT STATE CODE: 09 ABBREVIATION: CT

CODE	COUNTY NAME
001	FAIRFIELD
003	HARTFORD
005	LITCHFIELD
007	MIDDLESEX
009	NEW HAVEN
011	NEW LONDON
013	TOLLAND
015	WINDHAM

STATE NAME: DELAWARE STATE CODE: 10 ABBREVIATION: DE

CODE	COUNTY NAME
001	KENT
003	NEW CASTLE
005	SUSSEX

STATE NAME: DISTRICT OF COLUMBIA STATE CODE: 11 ABBREVIATION: DC

CODE	NAME
001	DISTRICT OF COLUMBIA

STATE NAME: FLORIDA STATE CODE: 12 ABBREVIATION: FL

CODE	COUNTY NAME
001	ALACHUA
003	BAKER
005	BAY
007	BRADFORD
009	BREVARD
011	BROWARD
013	CALHOUN
015	CHARLOTTE
017	CITRUS
019	CLAY
021	COLLIER
023	COLUMBIA
025	DADE
027	DE SOTO
029	DIXIE
031	DUVAL
033	ESCAMBIA
035	FLAGLER
037	FRANKLIN
039	GADSDEN
041	GILCHRIST
043	GLADES
045	GULF
047	HAMILTON
049	HARDEE
051	HENDRY
053	HERNANDO
055	HIGHLANDS
057	HILLSBOROUGH
059	HOLMES
061	INDIAN RIVER
063	JACKSON
065	JEFFERSON
067	LAFAYETTE
069	LAKE
071	LEE
073	LEON
075	LEVY
077	LIBERTY
079	MADISON
081	MANATEE
083	MARION
085	MARTIN
087	MONROE
089	NASSAU
091	OKALOOSA
093	OKEECHOBEE
095	ORANGE
097	OSCEOLA
099	PALM BEACH
101	PASCO
103	PINELLAS
105	POLK
107	PUTNAM
109	ST JOHNS
111	ST LUCIE
113	SANTA ROSA
115	SARASOTA
117	SEMINOLE
119	SUMTER
121	SUWANNEE
123	TAYLOR
125	UNION
127	VOLUSIA
129	WAKULLA
131	WALTON
133	WASHINGTON

STATE NAME: GEORGIA STATE CODE: 13 ABBREVIATION: GA

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
001	APPLING	101	ECHOLS	199	MERIWETHER
003	ATKINSON	103	EFFINGHAM	201	MILLER
005	BACON	105	ELBERT	205	MITCHELL
007	BAKER	107	EMANUEL	207	MONROE
009	BALDWIN	109	EVANS	209	MONTGOMERY
011	BANKS	111	FANNIN	211	MORGAN
013	BARROW	113	FAYETTE	213	MURRAY
015	BARTOW	115	FLOYD	215	MUSKOGEE
017	BEN HILL	117	FORSYTH	217	NEWTON
019	BERRIEN	119	FRANKLIN	219	OCONEE
021	BIBB	121	FULTON	221	OGLETHORPE
023	BLECKLEY	123	GILMER	223	PAULDING
025	BRANTLEY	125	GLASCOCK	225	PEACH
027	BROOKS	127	GLYNN	227	PICKENS
029	BRYAN	129	CORDON	229	PIERCE
031	BULLOCH	131	GRADY	231	PIKE
033	BURKE	133	GREENE	233	POLK
035	BUTTS	135	GWINNETT	235	PULASKI
037	CALHOUN	137	HABERSHAM	237	PUTNAM
039	CAMDEN	139	HALL	239	QUITMAN
043	CANDLER	141	HANCOCK	241	RABUN
045	CARROLL	143	HARALSON	243	RANDOLPH
047	CATOOSA	145	HARRIS	245	RICHMOND
049	CHARLTON	147	HART	247	ROCKDALE
051	CHATHAM	149	HEARD	249	SCHLEY
053	CHATTAHOOCHEE	151	HENRY	251	SCREVEN
055	CHATTOOGA	153	HOUSTON	253	SEMINOLE
057	CHEROKEE	155	IRWIN	255	SPAULDING
059	CLARKE	157	JACKSON	257	STEPHENS
061	CLAY	159	JASPER	259	STEWART
063	CLAYTON	161	JEFF DAVIS	261	SUMTER
065	CLINCH	163	JEFFERSON	263	TALBOT
067	COBB	165	JENKINS	265	TALIAFERRO
069	COFFEE	167	JOHNSON	267	TATTNALL
071	COLQUITT	169	JONES	269	TAYLOR
073	COLUMBIA	171	LAMAR	271	TELFAIR
075	COOK	173	LANIER	273	TERRELL
077	COWETA	175	LAURENS	275	THOMAS
079	CRAWFORD	177	LEE	277	TIFT
081	CRISP	179	LIBERTY	279	TOOMBS
083	DADE	181	LINCOLN	281	TOWNS
085	DAWSON	183	LONG	283	TREUTLEN
087	DECATUR	185	LOWNDES	285	TROUP
089	DE KALB	187	LUMPKIN	287	TURNER
091	DODGE	189	MCDUFFIE	289	TWIGGS
093	DOOLY	191	MCINTOSH	291	UNIONT
095	DOUGHERTY	193	MACON	293	UPSON
097	DOUGLAS	195	MADISON	295	WALKER
099	EARLY	197	MARION	297	WALTON

STATE NAME: GEORGIA   STATE CODE: 13   ABBREVIATION: GA

CODE	COUNTY NAME
299	WARE
301	WARREN
303	WASHINGTON
305	WAYNE
307	WEBSTER
309	WHEELER
311	WHITE
313	WHITFIELD
315	WILCOX
317	WILKES
319	WILKINSON
321	WORTH

STATE NAME: HAWAII   STATE CODE: 15   ABBREVIATION: HI

CODE	COUNTY NAME
001	HAWAII
003	HONOLULU
005	KALAWAO
007	KAUAI
009	MAUI

STATE NAME: IDAHO   STATE CODE: 16   ABBREVIATION: ID

CODE	COUNTY NAME
001	ADA
003	ADAMS
005	BANNOCK
007	BEAR LAKE
009	BENEWAH
011	BINGHAM
013	BLAINE
015	BOISE
017	BONNER
019	BONNEVILLE
021	BOUNDARY
023	BUTTE
025	CAMAS
027	CANYON
029	CARIBOU
031	CASSIA
033	CLARK
035	CLEARWATER
037	CUSTER
039	ELMORE
041	FRANKLIN
043	FREMONT
045	GEM
047	GOODING
049	IDAHO
051	JEFFERSON
053	JEROME
055	KOOTENAI
057	LATAH
059	LEMHI
061	LEWIS
063	LINCOLN
065	MADISON
067	MINIDOKA
069	NEZ PERCE
071	ONEIDA
073	OWYHEE
075	PAYETTE
077	POWER
079	SHOSHONE
081	TETON
083	TWIN FALLS
085	VALLEY
087	WASHINGTON

STATE NAME: ILLINOIS STATE CODE: 17 ABBREVIATION: IL

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
001	ADAMS	069	HARDIN	137	MORGAN
003	ALEXANDER	071	HENDERSON	139	MOULTRIE
005	BOND	073	HENRY	141	OGLE
007	BOONE	075	IROQUOIS	143	PEORIA
009	BROWN	077	JACKSON	145	PERRY
011	BUREAU	079	JASPER	147	PIATT
013	CALHOUN	081	JEFFERSON	149	PIKE
015	CARROLL	083	JERSEY	151	POPE
017	CASS	085	JO DAVIESS	153	PULASKI
019	CHAMPAIGN	087	JOHNSON	155	PUTNAM
021	CHRISTIAN	089	KANE	157	RANDOLPH
023	CLARK	091	KANKAKEE	159	RICHLAND
025	CLAY	093	KENDALL	161	ROCK ISLAND
027	CLINTON	095	KNOX	163	ST CLAIR
029	COLES	097	LAKE	165	SALINE
031	COOK	099	LA SALLE	167	SANGAMON
033	CRAWFORD	101	LAWRENCE	169	SCHUYLER
035	CUMBERLAND	103	LEE	171	SCOTT
037	DE KALB	105	LIVINGSTON	173	SHELBY
039	DE WITT	107	LOGAN	175	STARK
041	DOUGLAS	109	MCDONOUGH	177	STEPHENSON
043	DU PAGE	111	MCHENRY	179	TAZEWELL
045	EDGAR	113	MCLEAN	181	UNION
047	EDWARDS	115	MACON	183	VERMILION
049	EFFINGHAM	117	MACOUPIN	185	WABASH
051	FAYETTE	119	MADISON	187	WARREN
053	FORD	121	MARION	189	WASHINGTON
055	FRANKLIN	123	MARSHALL	191	WAYNE
057	FULTON	125	MASON	193	WHITE
059	GALLATIN	127	MASSAC	195	WHITESIDE
061	GREENE	129	MENARD	197	WILL
063	GRUNDY	131	MERCER	199	WILLIAMSON
065	HAMILTON	133	MONROE	201	WINNEBAGO
067	HANCOCK	135	MONTGOMERY	203	WOODFORD

STATE NAME: INDIANA STATE CODE: 18 ABBREVIATION: IN

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
001	ADAMS	017	CASS	033	DE KALB
003	ALLEN	019	CLARK	035	DELAWARE
005	BARTHOLOMEW	021	CLAY	037	DUBOIS
007	BENTON	023	CLINTON	039	ELKHART
009	BLACKFORD	025	CRAWFORD	041	FAYETTE
011	BOONE	027	DAVIESS	043	FLOYD
013	BROWN	029	DEARBORN	045	FOUNTAIN
015	CARROLL	031	DECATUR	047	FRANKLIN

STATE NAME: INDIANA STATE CODE: 18 ABBREVIATION: IN

CODE	COUNTY NAME
049	FULTON
051	GIBSON
053	GRANT
055	GREENE
057	HAMILTON
059	HANCOCK
061	HARRISON
063	HENDRICKS
065	HENRY
067	HOWARD
069	HUNTINGTON
071	JACKSON
073	JASPER
075	JAY
077	JEFFERSON
079	JENNINGS
081	JOHNSON
083	KNOX
085	KOSCIUSKO
087	LAGRANGE
089	LAKE
091	LA PORTE

CODE	COUNTY NAME
093	LAWRENCE
095	MADISON
097	MARION
099	MARSHALL
101	MARTIN
103	MIAMI
105	MONROE
107	MONTGOMERY
109	MORGAN
111	NEWTON
113	NOBLE
115	OHIO
117	ORANGE
119	OWEN
121	PARKE
123	PERRY
125	PIKE
127	PORTER
129	POSEY
131	PULASKI
133	PUTNAM
135	RANDOLPH
137	RIPLEY

CODE	COUNTY NAME
139	RUSH
141	ST JOSEPH
143	SCOTT
145	SHELBY
147	SPENCER
159	STARKE
151	STEUBEN
153	SULLIVAN
155	SWITZERLAND
157	TIPPECANOE
159	TIPTON
161	UNION
163	VANDERBURGH
165	VERMILLION
167	VIGO
169	WABASH
171	WARREN
173	WARRICK
175	WASHINGTON
177	WAYNE
179	WELLS
181	WHITE
183	WHITLEY

STATE NAME: IOWA STATE CODE: 19 ABBREVIATION: IA

CODE	COUNTY NAME
001	ADAIR
003	ADAMS
005	ALLAMAKEE
007	APPANOOSE
009	AUDUBON
011	BENTON
013	BLACK HAWK
015	BOONE
017	BREMER
019	BUCHANAN
021	BUENA VISTA
023	BUTLER
025	CALHOUN
027	CARROLL
029	CASS
031	CEDAR
033	CERRO GORDO
035	CHEROKEE
037	CHICKASAW
039	CLARKE

CODE	COUNTY NAME
041	CLAY
043	CLAYTON
045	CLINTON
047	CRAWFORD
049	DALLAS
051	DAVIS
053	DECATUR
055	DELAWARE
057	DES MOINES
059	DICKINSON
061	DUBUQUE
063	EMMET
065	FAYETTE
067	FLOYD
069	FRANKLIN
071	FREMONT
073	GREENE
075	GRUNDY
077	GUTHRIE
079	HAMILTON

CODE	COUNTY NAME
081	HANCOCK
083	HARDIN
085	HARRISON
087	HENRY
089	HOWARD
091	HUMBOLDT
093	IDA
095	IOWA
097	JACKSON
099	JASPER
101	JEFFERSON
103	JOHNSON
105	JONES
107	KEOKUK
109	KOSSUTH
111	LEE
113	LINN
115	LOUISA
117	LUCAS
119	LYON

STATE NAME: IOWA | STATE CODE: 19 | ABBREVIATION: IA

CODE	COUNTY NAME	CODE	COUNTY NAME
121	MADISON	161	SAC
123	MAHASKA	163	SCOTT
125	MARION	165	SHELBY
127	MARSHALL	167	SIOUX
129	MILLS	169	STORY
131	MITCHELL	171	TAMA
133	MONONA	173	TAYLOR
135	MONROE	175	UNION
137	MONTGOMERY	177	VAN BUREN
139	MUSCATINE	179	WAPELLO
141	O BRIEN	181	WARREN
143	OSCEOLA	183	WASHINGTON
145	PAGE	185	WAYNE
147	PALO ALTO	187	WEBSTER
149	PLYMOUTH	189	WINNEBAGO
151	POCAHONTAS	191	WINNESHIEK
153	POLK	193	WOODBURY
155	POTTAWATTAMIE	195	WORTH
157	POWESHIEK	197	WRIGHT
159	RINGGOLD		

STATE NAME: KANSAS | STATE CODE: 20 | ABBREVIATION: KS

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
001	ALLEN	047	EDWARDS	093	KEARNY
003	ANDERSON	049	ELK	095	KINGMAN
005	ATCHISON	051	ELLIS	097	KIOWA
007	BARBER	053	ELLSWORTH	099	LABETTE
009	BARTON	055	FINNEY	101	LANE
011	BOURBON	057	FORD	103	LEAVENWORTH
013	BROWN	059	FRANKLIN	105	LINCOLN
015	BUTLER	061	GEARY	107	LINN
017	CHASE	063	GOVE	109	LOGAN
019	CHAUTAUQUA	065	GRAHAM	111	LYON
021	CHEROKEE	067	GRANT	113	MCPHERSON
023	CHEYENNE	069	GRAY	115	MARION
025	CLARK	071	GREELEY	117	MARSHALL
027	CLAY	073	GREENWOOD	119	MEADE
029	CLOUD	075	HAMILTON	121	MIAMI
031	COFFEY	077	HARPER	123	MITCHELL
033	COMANCHE	079	HARVEY	125	MONTGOMERY
035	COWLEY	081	HASKELL	127	MORRIS
037	CRAWFORD	083	HODGEMAN	129	MORTON
039	DECATUR	085	JACKSON	131	NEMAHA
041	DICKINSON	087	JEFFERSON	133	NEOSHO
043	DONIPHAN	089	JEWELL	135	NESS
045	DOUGLAS	091	JOHNSON	137	NORTON

STATE NAME: KANSAS
STATE CODE: 20
ABBREVIATION: KS

CODE	COUNTY NAME
139	OSAGE
141	OSBORNE
143	OTTAWA
145	PAWNEE
147	PHILLIPS
149	POTTAWATOMIE
151	PRATT
153	RAWLINS
155	RENO
157	REPUBLIC
159	RICE
161	RILEY
163	ROOKS
165	RUSH
167	RUSSELL
169	SALINE
171	SCOTT
173	SEDGWICK
175	SEWARD
177	SHAWNEE
179	SHERIDAN
181	SHERMAN
183	SMITH
185	STAFFORD
187	STANTON
189	STEVENS
191	SUMNER
193	THOMAS
195	TREGO
197	WABAUNSEE
199	WALLACE
201	WASHINGTON
203	WICHITA
205	WILSON
207	WOODSON
209	WYANDOTTE

STATE NAME: KENTUCKY
STATE CODE: 21
ABBREVIATION: KY

CODE	COUNTY NAME
001	ADAIR
003	ALLEN
005	ANDERSON
007	BALLARD
009	BARREN
011	BATH
013	BELL
015	BOONE
017	BOURBON
019	BOYD
021	BOYLE
023	BRACKEN
025	BREATHITT
027	BRECKINRIDGE
029	BULLITT
031	BUTLER
033	CALDWELL
035	CALLOWAY
037	CAMPBELL
039	CARLISLE
041	CARROLL
043	CARTER
045	CASEY
047	CHRISTIAN
049	CLARK
051	CLAY
053	CLINTON
055	CRITTENDEN
057	CUMBERLAND
059	DAVIESS
061	EDMONSON
063	ELLIOTT
065	ESTILL
067	FAYETTE
069	FLEMING
071	FLOYD
073	FRANKLIN
075	FULTON
077	GALLATIN
079	GARRARD
081	GRANT
083	GRAVES
085	GRAYSON
087	GREEN
089	GREENUP
091	HANCOCK
093	HARDIN
095	HARLAN
097	HARRISON
099	HART
101	HENDERSON
103	HENRY
105	HICKMAN
107	HOPKINS
109	JACKSON
111	JEFFERSON
113	JESSAMINE
115	JOHNSON
117	KENTON
119	KNOTT
121	KNOX
123	LARUE
125	LAUREL
127	LAWRENCE
129	LEE
131	LESLIE
133	LETCHER
135	LEWIS
137	LINCOLN
139	LIVINGSTON
141	LOGAN
143	LYON
145	MCCRACKEN
147	MCCREARY
149	MCLEAN

STATE NAME: KENTUCKY STATE CODE: 21 ABBREVIATION: KY

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
151	MADISON	181	NICHOLAS	211	SHELBY
153	MAGOFFIN	183	OHIO	213	SIMPSON
155	MARION	185	OLDHAM	215	SPENCER
157	MARSHALL	187	OWEN	217	TAYLOR
159	MARTIN	189	OWSLEY	219	TODD
161	MASON	191	PENDLETON	221	TRIGG
163	MEADE	193	PERRY	223	TRIMBLE
165	MENIFEE	195	PIKE	225	UNION
167	MERCER	197	POWELL	227	WARREN
169	METCALFE	199	PULASKI	229	WASHINGTON
171	MONROE	201	ROBERTSON	231	WAYNE
173	MONTGOMERY	203	ROCKCASTLE	233	WEBSTER
175	MORGAN	205	ROWAN	235	WHITLEY
177	MUHLENBERG	207	RUSSELL	237	WOLFE
179	NELSON	209	SCOTT	239	WOODFORD

STATE NAME: LOUISIANA STATE CODE: 22 ABBREVIATION: LA

CODE	COUNTY NAME (PARISH)	CODE	COUNTY NAME (PARISH)	CODE	COUNTY NAME (PARISH)
001	ACADIA	045	IBERIA	089	ST CHARLES
003	ALLEN	047	IBERVILLE	091	ST HELENA
005	ASCENSION	049	JACKSON	093	ST JAMES
007	ASSUMPTION	051	JEFFERSON	095	ST JOHN THE BAPTIST
009	AVOYELLES	053	JEFFERSON DAVIS	097	ST LANDRY
011	BEAUREGARD	055	LAFAYETTE	099	ST MARTIN
013	BIENVILLE	057	LAFOURCHE	101	ST MARY
015	BOSSIER	059	LA SALLE	103	ST TAMMANY
017	CADDO	061	LINCOLN	105	TANGIPAHOA
019	CALCASIEU	063	LIVINGSTON	107	TENSAS
021	CALDWELL	065	MADISON	109	TERREBONNE
023	CAMERON	067	MOREHOUSE	111	UNION
025	CATAHOULA	069	NATCHITOCHES	113	VERMILION
027	CLAIBORNE	071	ORLEANS	115	VERNON
029	CONCORDIA	073	OUACHITA	117	WASHINGTON
031	DE SOTO	075	PLAQUEMINES	119	WEBSTER
033	EAST BATON ROUGE	077	POINTE COUPEE	121	WEST BATON ROUGE
035	EAST CARROLL	079	RAPIDES	123	WEST CARROLL
037	EAST FELICIANA	081	RED RIVER	125	WEST FELICIANA
039	EVANGELINE	083	RICHLAND	127	WINN
041	FRANKLIN	085	SABINE		
043	GRANT	087	ST BERNARD		

STATE NAME: MAINE STATE CODE: 23 ABBREVIATION: ME

CODE	COUNTY NAME
001	ANDROSCOGGIN
003	AROOSTOOK
005	CUMBERLAND
007	FRANKLIN
009	HANCOCK
011	KENNEBEC
013	KNOX
015	LINCOLN
017	OXFORD
019	PENOBSCOT
021	PISCATAQUIS
023	SAGADAHOC
025	SOMERSET
027	WALDO
029	WASHINGTON
031	YORK

STATE NAME: MARYLAND STATE CODE: 24 ABBREVIATION: MD

CODE	COUNTY NAME
001	ALLEGANY
003	ANNE ARUNDEL
005	BALTIMORE
009	CALVERT
011	CAROLINE
013	CARROLL
015	CECIL
017	CHARLES
019	DORCHESTER
021	FREDERICK
023	GARRETT
025	HARFORD
027	HOWARD
029	KENT
031	MONTGOMERY
033	PRINCE GEORGE'S
035	QUEEN ANNE'S
037	ST MARY'S
039	SOMERSET
041	TALBOT
043	WASHINGTON
045	WICOMICO
047	WORCESTER

CODE:	INDEPENDENT CITY
510	BALTIMORE CITY

STATE NAME: MASSACHUSETTS STATE CODE: 25 ABBREVIATION: MA

CODE	COUNTY NAME
001	BARNSTABLE
003	BERKSHIRE
005	BRISTOL
007	DUKES
009	ESSEX
011	FRANKLIN
013	HAMPDEN
015	HAMPSHIRE
017	MIDDLESEX
019	NANTUCKET
021	NORFOLK
023	PLYMOUTH
025	SUFFOLK
027	WORCESTER

STATE NAME: MICHIGAN STATE CODE: 26 ABBREVIATION: MI

CODE	COUNTY NAME
001	ALCONA
003	ALGER
005	ALLEGAN
007	ALPENA
009	ANTRIM
011	ARENAC
013	BARAGA
015	BARRY
017	BAY
019	BENZIE
021	BERRIEN
023	BRANCH
025	CALHOUN
027	CASS
029	CHARLEVOIX
031	CHEBOYGAN
033	CHIPPEWA
035	CLARE
037	CLINTON
039	CRAWFORD
041	DELTA
043	DICKINSON
045	EATON
047	EMMET
049	GENESEE
051	GLADWIN
053	GOGEBIC
055	GRAND TRAVERSE
057	GRATIOT
059	HILLSDALE
061	HOUGHTON
063	HURON
065	INGHAM
067	IONIA
069	IOSCO
071	IRON
073	ISABELLA
075	JACKSON
077	KALAMAZOO
079	KALKASKA
081	KENT
083	KEWEENAW
085	LAKE
087	LAPEER
089	LEELANAU
091	LENAWEE
093	LIVINGSTON
095	LUCE
097	MACKINAC
099	MACOMB
101	MANISTEE
103	MARQUETTE
105	MASON
107	MECOSTA
109	MENOMINEE
111	MIDLAND
113	MISSAUKEE
115	MONROE
117	MONTCALM
119	MONTMORENCY
121	MUSKEGON
123	NEWAYGO
125	OAKLAND
127	OCEANA
129	OGEMAW
131	ONTONAGON
133	OSCEOLA
135	OSCODA
137	OTSEGO
139	OTTAWA
141	PRESQUE ISLE
143	ROSCOMMON
145	SAGINAW
147	ST CLAIR
149	ST JOSEPH
151	SANILAC
153	SCHOOLCRAFT
155	SHIAWASSEE
157	TUSCOLA
159	VAN BUREN
161	WASHTENAW
163	WAYNE
165	WEXFORD

STATE NAME: MINNESOTA STATE CODE: 27 ABBREVIATION: MN

CODE	COUNTY NAME
001	AITKIN
003	ANOKA
005	BECKER
007	BELTRAMI
009	BENTON
011	BIG STONE
013	BLUE EARTH
015	BROWN
017	CARLTON
019	CARVER
021	CASS
023	CHIPPEWA
025	CHISAGO
027	CLAY
029	CLEARWATER
031	COOK
033	COTTONWOOD
035	CROW WING
037	DAKOTA
039	DODGE
041	DOUGLAS
043	FARIBAULT
045	FILLMORE
047	FREEBORN
049	GOODHUE
051	GRANT
053	HENNEPIN
055	HOUSTON
057	HUBBARD
059	ISANTI
061	ITASCA
063	JACKSON
065	KANABEC
067	KANDIYCHI
069	KITTSON
071	KOOCHICHING
073	LAC QUI PARLE
075	LAKE
077	LAKE OF THE WOODS
079	LE SUEUR
081	LINCOLN
083	LYON
085	MCLEOD
087	MAHNOMEN
089	MARSHALL

STATE NAME: MINNESOTA STATE CODE: 27 ABBREVIATION: MN

CODE	COUNTY NAME	CODE	COUNTY NAME
091	MARTIN	133	ROCK
093	MEEKER	135	ROSEAU
095	MILLE LACS	137	ST LOUIS
097	MORRISON	139	SCOTT
099	MOWER	141	SHERBURNE
101	MURRAY	143	SIBLEY
103	NICOLLET	145	STEARNS
105	NOBLES	147	STEELE
107	NORMAN	149	STEVENS
109	OLMSTED	151	SWIFT
111	OTTER TAIL	153	TODD
113	PENNINGTON	155	TRAVERSE
115	PINE	157	WABASHA
117	PIPESTONE	159	WADENA
119	POLK	161	WASECA
121	POPE	163	WASHINGTON
123	RAMSEY	165	WATONWAN
125	RED LAKE	167	WILKIN
127	REDWOOD	169	WINONA
129	RENVILLE	171	WRIGHT
131	RICE	173	YELLOW MEDICINE

STATE NAME: MISSISSIPPI STATE CODE: 28 ABBREVIATION: MS

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
001	ADAMS	045	HANCOCK	089	MADISON
003	ALCORN	047	HARRISON	091	MARION
005	AMITE	049	HINDS	093	MARSHALL
007	ATTALA	051	HOLMES	095	MONROE
009	BENTON	053	HUMPHREYS	097	MONTGOMERY
011	BOLIVAR	055	ISSAQUENA	099	NESHOBA
013	CALHOUN	057	ITAWAMBA	101	NEWTON
015	CARROLL	059	JACKSON	103	NOXUBEE
017	CHICKASAW	061	JASPER	105	OKTIBBEHA
019	CHOCTAW	063	JEFFERSON	107	PANOLA
021	CLAIBORNE	065	JEFFERSON DAVIS	109	PEARL RIVER
023	CLARKE	067	JONES	111	PERRY
025	CLAY	069	KEMPER	113	PIKE
027	COAHOMA	071	LAFAYETTE	115	PONTOTOC
029	COPIAH	073	LAMAR	117	PRENTISS
031	COVINGTON	075	LAUDERDALE	119	QUITMAN
033	DE SOTO	077	LAWRENCE	121	RANKIN
035	FORREST	079	LEAKE	123	SCOTT
037	FRANKLIN	081	LEE	125	SHARKEY
039	GEORGE	083	LEFLORE	127	SIMPSON
041	GREENE	085	LINCOLN	129	SMITH
043	GRENADA	087	LOWNDES	131	STONE

STATE NAME: MISSISSIPPI STATE CODE: 28 ABBREVIATION: MS

CODE	COUNTY NAME
133	SUNFLOWER
135	TALLAHATCHIE
137	TATE
139	TIPPAH
141	TISHOMINGO
143	TUNICA
145	UNION
147	WALTHALL
149	WARREN
151	WASHINGTON
153	WAYNE
155	WEBSTER
157	WILKINSON
159	WINSTON
161	YALOBUSHA
163	YAZOO

STATE NAME: MISSOURI STATE CODE: 29 ABBREVIATION: MO

CODE	COUNTY NAME
001	ADAIR
003	ANDREW
005	ATCHISON
007	AUDRAIN
009	BARRY
011	BARTON
013	BATES
015	BENTON
017	BOLLINGER
019	BOONE
021	BUCHANAN
023	BUTLER
025	CALDWELL
027	CALLAWAY
029	CAMDEN
031	CAPE GIRARDEAU
033	CARROLL
035	CARTER
037	CASS
039	CEDAR
041	CHARITON
043	CHRISTIAN
045	CLARK
047	CLAY
049	CLINTON
051	COLE
053	COOPER
055	CRAWFORD
057	DADE
059	DALLAS
061	DAVIESS
063	DE KALB
065	DENT
067	DOUGLAS
069	DUNKLIN
071	FRANKLIN
073	GASCONADE
075	GENTRY
077	GREENE
079	GRUNDY
081	HARRISON
083	HENRY
085	HICKORY
087	HOLT
089	HOWARD
091	HOWELL
093	IRON
095	JACKSON
097	JASPER
099	JEFFERSON
101	JOHNSON
103	KNOX
105	LACLEDE
107	LAFAYETTE
109	LAWRENCE
111	LEWIS
113	LINCOLN
115	LINN
117	LIVINGSTON
119	MCDONALD
121	MACON
123	MADISON
125	MARIES
127	MARION
129	MERCER
131	MILLER
133	MISSISSIPPI
135	MONITEAU
137	MONROE
139	MONTGOMERY
141	MORGAN
143	NEW MADRID
145	NEWTON
147	NODAWAY
149	OREGON
151	OSAGE
153	OZARK
155	PEMISCOT
157	PERRY
159	PETTIS
161	PHELPS
163	PIKE
165	PLATTE
167	POLK
169	PULASKI
171	PUTNAM
173	RALLS
175	RANDOLPH
177	RAY
179	REYNOLDS
181	RIPLEY
183	ST CHARLES
185	ST CLAIR
186	STE GENEVIEVE
187	ST FRANCOIS
189	ST LOUIS
195	SALINE
197	SCHUYLER
199	SCOTLAND
201	SCOTT
203	SHANNON
205	SHELBY
207	STODDARD
209	STONE
211	SULLIVAN
213	TANEY

STATE NAME: MISSOURI STATE CODE: 29 ABBREVIATION: MS

CODE	COUNTY NAME
215	TEXAS
217	VERNON
219	WARREN
221	WASHINGTON
223	WAYNE
225	WEBSTER
227	WORTH
229	WRIGHT

CODE	INDEPENDENT CITY
510	ST LOUIS CITY

STATE NAME: MONTANA STATE CODE: 30 ABBREVIATION: MT

CODE	COUNTY NAME
001	BEAVERHEAD
003	BIG HORN
005	BLAINE
007	BROADWATER
009	CARBON
011	CARTER
013	CASCADE
015	CHOUTEAU
017	CUSTER
019	DANIELS
021	DAWSON
023	DEER LODGE
025	FALLON
027	FERGUS
029	FLATHEAD
031	GALLATIN
033	GARFIELD
035	GLACIER
037	GOLDEN VALLEY
039	GRANITE
041	HILL
043	JEFFERSON
045	JUDITH BASIN
047	LAKE
049	LEWIS AND CLARK
051	LIBERTY
053	LINCOLN
055	MCCONE
057	MADISON
059	MEAGHER
061	MINERAL
063	MISSOULA
065	MUSSELSHELL
067	PARK
069	PETROLEUM
071	PHILLIPS
073	PONDERA
075	POWDER RIVER
077	POWELL
079	PRAIRIE
081	RAVALLI
083	RICHLAND
085	ROOSEVELT
087	ROSEBUD
089	SANDERS
091	SHERIDAN
093	SILVER BOW
095	STILLWATER
097	SWEET GRASS
099	TETON
101	TOOLE
103	TREASURE
105	VALLEY
107	WHEATLAND
109	WIBAUX
111	YELLOWSTONE
113	YELLOWSTONE NATIONAL PARK-PART

STATE NAME: NEBRASKA STATE CODE: 31 ABBREVIATION: NE

CODE	COUNTY NAME
001	ADAMS
003	ANTELOPE
005	ARTHUR
007	BANNER
009	BLAINE
011	BOONE
013	BOX BUTTE
015	BOYD
017	BROWN
019	BUFFALO
021	BURT
023	BUTLER
025	CASS
027	CEDAR
029	CHASE
031	CHERRY
033	CHEYENNE
035	CLAY
037	COLFAX
039	CUMING
041	CUSTER
043	DAKOTA
045	DAWES
047	DAWSON

STATE NAME: NEBRASKA STATE CODE: 31 ABBREVIATION: NE

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
049	DEUEL				
051	DIXON	095	JEFFERSON	141	PLATTE
053	DODGE	097	JOHNSON	143	POLK
055	DOUGLAS	099	KEARNEY	145	RED WILLOW
057	DUNDY	101	KEITH	147	RICHARDSON
059	FILLMORE	103	KEYA PAHA	149	ROCK
061	FRANKLIN	105	KIMBALL	151	SALINE
063	FRONTIER	107	KNOX	153	SARPY
065	FURNAS	109	LANCASTER	155	SAUNDERS
067	GAGE	111	LINCOLN	157	SCOTTS BLUFF
069	GARDEN	113	LOGAN	159	SEWARD
071	GARFIELD	115	LOUP	161	SHERIDAN
073	GOSPER	117	MCPHERSON	163	SHERMAN
075	GRANT	119	MADISON	165	SIOUX
077	GREELEY	121	MERRICK	167	STANTON
079	HALL	123	MORRILL	169	THAYER
081	HAMILTON	125	NANCE	171	THOMAS
083	HARLAN	127	NEMAHA	173	THURSTON
085	HAYES	129	NUCKOLLS	175	VALLEY
087	HITCHCOCK	131	OTOE	177	WASHINGTON
089	HOLT	133	PAWNEE	179	WAYNE
091	HOOKER	135	PERKINS	181	WEBSTER
093	HOWARD	137	PHELPS	183	WHEELER
		139	PIERCE	185	YORK

STATE NAME: NEVADA STATE CODE: 32 ABBREVIATION: NV

CODE	COUNTY NAME	CODE	COUNTY NAME
001	CHURCHILL	017	LINCOLN
003	CLARK	019	LYON
005	DOUGLAS	021	MINERAL
007	ELKO	023	NYE
009	ESMERALDA	027	PERSHING
011	EUREKA	029	STOREY
013	HUMBOLT	031	WASHOE
015	LANDER	033	WHITE PINE

CODE	INDEPENDENT CITY
510	CARSON CITY

STATE NAME: NEW HAMPSHIRE STATE CODE: 33 ABBREVIATION: NH

CODE	COUNTY NAME
001	BELKNAP
003	CARROLL
005	CHESHIRE
007	COOS
009	GRAFTON
011	HILLSBOROUGH
013	MERRIMACK
015	ROCKINGHAM
017	STRAFFORD
019	SULLIVAN

STATE NAME: NEW JERSEY STATE CODE: 34 ABBREVIATION: NJ

CODE	COUNTY NAME
001	ATLANTIC
003	BERGEN
005	BURLINGTON
007	CAMDEN
009	CAPE MAY
011	CUMBERLAND
013	ESSEX
015	GLOUCESTER
017	HUDSON
019	HUNTERDON
021	MERCER
023	MIDDLESEX
025	MONMOUTH
027	MORRIS
029	OCEAN
031	PASSAIC
033	SALEM
035	SOMERSET
037	SUSSEX
039	UNION
041	WARREN

STATE NAME: NEW MEXICO STATE CODE: 35 ABBREVIATION: NM

CODE	COUNTY NAME
001	BERNALILLO
003	CATRON
005	CHAVES
006	CIBOLA
007	COLFAX
009	CURRY
011	DE BACA
013	DONA ANA
015	EDDY
017	GRANT
019	GUADALUPE
021	HARDING
023	HIDALGO
025	LEA
027	LINCOLN
028	LOS ALAMOS
029	LUNA
031	MCKINLEY
033	MORA
035	OTERO
037	QUAY
039	RIO ARRIBA
041	ROOSEVELT
043	SANDOVAL
045	SAN JUAN
047	SAN MIGUEL
049	SANTA FE
051	SIERRA
053	SOCORRO
055	TAOS
057	TORRANCE
059	UNION
061	VALENCIA

STATE NAME: NEW YORK STATE CODE: 36 ABBREVIATION: NY

CODE	COUNTY NAME
001	ALBANY
003	ALLEGANY
005	BRONX
007	BROOME
009	CATTARAUGUS
011	CAYUGA
013	CHAUTAUQUA
015	CHEMUNG
017	CHENANGO
019	CLINTON
021	COLUMBIA
023	CORTLAND
025	DELAWARE
027	DUTCHESS
029	ERIE
031	ESSEX
033	FRANKLIN
035	FULTON
037	GENESEE
039	GREENE
041	HAMILTON
043	HERKIMER
045	JEFFERSON
047	KINGS

STATE NAME: NEW YORK STATE CODE: 36 ABBREVIATION: NY

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
049	LEWIS	073	ORLEANS	099	SENECA
051	LIVINGSTON	075	OSWEGO	101	STEUBEN
053	MADISON	077	OTSEGO	103	SUFFOLK
055	MONROE	079	PUTNAM	105	SULLIVAN
057	MONTGOMERY	081	QUEENS	107	TIOGA
059	NASSAU	083	RENSSELAER	109	TOMPKINS
061	NEW YORK	085	RICHMOND	111	ULSTER
063	NIAGARA	087	ROCKLAND	113	WARREN
065	ONEIDA	089	ST LAWRENCE	115	WASHINGTON
067	ONONDAGA	091	SARATOGA	117	WAYNE
069	ONTARIO	093	SCHENECTADY	119	WESTCHESTER
071	ORANGE	095	SCHOHARIE	121	WYOMING
		097	SCHUYLER	123	YATES

STATE NAME: NORTH CAROLINA STATE CODE: 37 ABBREVIATION: NC

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
001	ALAMANCE	061	DUPLIN	121	MITCHELL
003	ALEXANDER	063	DURHAM	123	MONTGOMERY
005	ALLEGHANY	065	EDGECOMBE	125	MOORE
007	ANSON	067	FORSYTH	127	NASH
009	ASHE	069	FRANKLIN	129	NEW HANOVER
011	AVERY	071	GASTON	131	NORTHAMPTON
013	BEAUFORT	073	GATES	133	ONSLOW
015	BERTIE	075	GRAHAM	135	ORANGE
017	BLADEN	077	GRANVILLE	137	PAMLICO
019	BRUNSWICK	079	GREENE	139	PASQUOTANK
021	BUNCOMBE	081	GUILFORD	141	PENDER
023	BURKE	083	HALIFAX	143	PERQUIMANS
025	CABARRUS	085	HARNETT	145	PERSON
027	CALDWELL	087	HAYWOOD	147	PITT
029	CAMDEN	089	HENDERSON	149	POLK
031	CARTERET	091	HERTFORD	151	RANDOLPH
033	CASWELL	093	HOKE	153	RICHMOND
035	CATAWBA	095	HYDE	155	ROBESON
037	CHATHAM	097	IREDELL	157	ROCKINGHAM
039	CHEROKEE	099	JACKSON	159	ROWAN
041	CHOWAN	101	JOHNSTON	161	RUTHERFORD
043	CLAY	103	JONES	163	SAMPSON
045	CLEVELAND	105	LEE	165	SCOTLAND
047	COLUMBUS	107	LENOIR	167	STANLY
049	CRAVEN	109	LINCOLN	169	STOKES
051	CUMBERLAND	111	MCDOWELL	171	SURRY
053	CURRITUCK	113	MACON	173	SWAIN
055	DARE	115	MADISON	175	TRANSYLVANIA
057	DAVIDSON	117	MARTIN	177	TYRRELL
059	DAVIE	119	MECKLENBURG	179	UNION

STATE NAME: NORTH CAROLINA STATE CODE: 37 ABBREVIATION: NC

CODE	COUNTY NAME
181	VANCE
183	WAKE
185	WARREN
187	WASHINGTON
189	WATAUGA
191	WAYNE
193	WILKES
195	WILSON
197	YADKIN
199	YANCEY

STATE NAME: NORTH DAKOTA STATE CODE: 38 ABBREVIATION: ND

CODE	COUNTY NAME
001	ADAMS
003	BARNES
005	BENSON
007	BILLINGS
009	BOTTINEAU
011	BOWMAN
013	BURKE
015	BURLEIGH
017	CASS
019	CAVALIER
021	DICKEY
023	DIVIDE
025	DUNN
027	EDDY
029	EMMONS
031	FOSTER
033	GOLDEN VALLEY
035	GRAND FORKS
037	GRANT
039	GRIGGS
041	HETTINGER
043	KIDDER
045	LA MOURE
047	LOGAN
049	MCHENRY
051	MCINTOSH
053	MCKENZIE
055	MCLEAN
057	MERCER
059	MORTON
061	MOUNTRAIL
063	NELSON
065	OLIVER
067	PEMBINA
069	PIERCE
071	RAMSEY
073	RANSOM
075	RENVILLE
077	RICHLAND
079	ROLETTE
081	SARGENT
083	SHERIDAN
085	SIOUX
087	SLOPE
089	STARK
091	STEELE
093	STUTSMAN
095	TOWNER
097	TRAILL
099	WALSH
101	WARD
103	WELLS
105	WILLIAMS

STATE NAME: OHIO STATE CODE: 39 ABBREVIATION: OH

CODE	COUNTY NAME
001	ADAMS
003	ALLEN
005	ASHLAND
007	ASHTABULA
009	ATHENS
011	AUGLAIZE
013	BELMONT
015	BROWN
017	BUTLER
019	CARROLL
021	CHAMPAIGN
023	CLARK
025	CLERMONT
027	CLINTON
029	COLUMBIANA
031	COSHOCTON
033	CRAWFORD
035	CUYAHOGA
037	DARKE
039	DEFIANCE
041	DELAWARE
043	ERIE
045	FAIRFIELD
047	FAYETTE
049	FRANKLIN
051	FULTON
053	GALLIA
055	GEAUGA
057	GREENE
059	GUERNSEY
061	HAMILTON
063	HANCOCK
065	HARDIN
067	HARRISON
069	HENRY
071	HIGHLAND
073	HOCKING
075	HOLMES
077	HURON
079	JACKSON
081	JEFFERSON
083	KNOX

STATE NAME: OHIO   STATE CODE: 39   ABBREVIATION: OH

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
085	LAKE	115	MORGAN	145	SCIOTO
087	LAWRENCE	117	MORROW	147	SENECA
089	LICKING	119	MUSKINGUM	149	SHELBY
091	LOGAN	121	NOBLE	151	STARK
093	LORAIN	123	OTTAWA	153	SUMMIT
095	LUCAS	125	PAULDING	155	TRUMBULL
097	MADISON	127	PERRY	157	TUSCARAWAS
099	MAHONING	129	PICKAWAY	159	UNION
101	MARION	131	PIKE	161	VAN WERT
103	MEDINA	133	PORTAGE	163	VINTON
105	MEIGS	135	PREBLE	165	WARREN
107	MERCER	137	PUTNAM	167	WASHINGTON
109	MIAMI	139	RICHLAND	169	WAYNE
111	MONROE	141	ROSS	171	WILLIAMS
113	MONTGOMERY	143	SANDUSKY	173	WOOD
				175	WYANDOT

STATE NAME: OKLAHOMA   STATE CODE: 40   ABBREVIATION: OK

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
001	ADAIR	051	GRADY	103	NOBLE
003	ALFALFA	053	GRANT	105	NOWATA
005	ATOKA	055	GREER	107	OKFUSKEE
007	BEAVER	057	HARMON	109	OKLAHOMA
009	BECKHAM	059	HARPER	111	OKMULGEE
011	BLAINE	061	HASKELL	113	OSAGE
013	BRYAN	063	HUGHES	115	OTTAWA
015	CADDO	065	JACKSON	117	PAWNEE
017	CANADIAN	067	JEFFERSON	119	PAYNE
019	CARTER	069	JOHNSTON	121	PITTSBURG
021	CHEROKEE	071	KAY	123	PONTOTOC
023	CHOCTAW	073	KINGFISHER	125	POTTAWATOMIE
025	CIMARRON	075	KIOWA	127	PUSHMATAHA
027	CLEVELAND	077	LATIMER	129	ROGER MILLS
029	COAL	079	LE FLORE	131	ROGERS
031	COMANCHE	081	LINCOLN	133	SEMINOLE
033	COTTON	083	LOGAN	135	SEQUOYAH
035	CRAIG	085	LOVE	137	STEPHENS
037	CREEK	087	MCCLAIN	139	TEXAS
039	CUSTER	089	MCCURTAIN	141	TILLMAN
041	DELAWARE	091	MCINTOSH	143	TULSA
043	DEWEY	093	MAJOR	145	WAGONER
045	ELLIS	095	MARSHALL	147	WASHINGTON
047	GARFIELD	097	MAYES	149	WASHITA
049	GARVIN	099	MURRAY	151	WOODS
		101	MUSKOGEE	153	WOODWARD

STATE NAME: OREGON STATE CODE: 41 ABBREVIATION: OR

CODE	COUNTY NAME
001	BAKER
003	BENTON
005	CLACKAMAS
007	CLATSOP
009	COLUMBIA
011	COOS
013	CROOK
015	CURRY
017	DESCHUTES
019	DOUGLAS
021	GILLIAM
023	GRANT
025	HARNEY
027	HOOD RIVER
029	JACKSON
031	JEFFERSON
033	JOSEPHINE
035	KLAMATH
037	LAKE
039	LANE
041	LINCOLN
043	LINN
045	MALHEUR
047	MARION
049	MORROW
051	MULTNOMAH
053	POLK
055	SHERMAN
057	TILLAMOOK
059	UMATILLA
061	UNION
063	WALLOWA
065	WASCO
067	WASHINGTON
069	WHEELER
071	YAMHILL

STATE NAME: PENNSYLVANIA STATE CODE: 42 ABBREVIATION: PA

CODE	COUNTY NAME
001	ADAMS
003	ALLEGHENY
005	ARMSTRONG
007	BEAVER
009	BEDFORD
011	BERKS
013	BLAIR
015	BRADFORD
017	BUCKS
019	BUTLER
021	CAMBRIA
023	CAMERON
025	CARBON
027	CENTRE
029	CHESTER
031	CLARION
033	CLEARFIELD
035	CLINTON
037	COLUMBIA
039	CRAWFORD
041	CUMBERLAND
043	DAUPHIN
045	DELAWARE
047	ELK
049	ERIE
051	FAYETTE
053	FOREST
055	FRANKLIN
057	FULTON
059	GREENE
061	HUNTINGDON
063	INDIANA
065	JEFFERSON
067	JUNIATA
069	LACKAWANNA
071	LANCASTER
073	LAWRENCE
075	LEBANON
077	LEHIGH
079	LUZERNE
081	LYCOMING
083	MCKEAN
085	MERCER
087	MIFFLIN
089	MONROE
091	MONTGOMERY
093	MONTOUR
095	NORTHAMPTON
097	NORTHUMBERLAND
099	PERRY
101	PHILADELPHIA
103	PIKE
105	POTTER
107	SCHUYLKILL
109	SNYDER
111	SOMERSET
113	SULLIVAN
115	SUSQUEHANNA
117	TIOGA
119	UNION
121	VENANGO
123	WARREN
125	WASHINGTON
127	WAYNE
129	WESTMORELAND
131	WYOMING
133	YORK

STATE NAME: RHODE ISLAND STATE CODE: 44 ABBREVIATION: RI

CODE	COUNTY NAME
001	BRISTOL
003	KENT
005	NEWPORT
007	PROVIDENCE
009	WASHINGTON

STATE NAME: SOUTH CAROLINA STATE CODE: 45 ABBREVIATION: SC

CODE	COUNTY NAME
001	ABBEVILLE
003	AIKEN
005	ALLENDALE
007	ANDERSON
009	BAMBERG
011	BARNWELL
013	BEAUFORT
015	BERKELEY
017	CALHOUN
019	CHARLESTON
021	CHEROKEE
023	CHESTER
025	CHESTERFIELD
027	CLARENDON
029	COLLETON
031	DARLINGTON
033	DILLON
035	DORCHESTER
037	EDGEFIELD
039	FAIRFIELD
041	FLORENCE
043	GEORGETOWN
045	GREENVILLE
047	GREENWOOD
049	HAMPTON
051	HORRY
053	JASPER
055	KERSHAW
057	LANCASTER
059	LAURENS
061	LEE
063	LEXINGTON
065	MCCORMICK
067	MARION
069	MARLBORO
071	NEWBERRY
073	OCONEE
075	ORANGEBURG
077	PICKENS
079	RICHLAND
081	SALUDA
083	SPARTANBURG
085	SUMTER
087	UNION
089	WILLIAMSBURG
091	YORK

STATE NAME: SOUTH DAKOTA STATE CODE: 46 ABBREVIATION: SD

CODE	COUNTY NAME
003	AURORA
005	BEADLE
007	BENNETT
009	BON HOMME
011	BROOKINGS
013	BROWN
015	BRULE
017	BUFFALO
019	BUTTE
021	CAMPBELL
023	CHARLES MIX
025	CLARK
027	CLAY
029	CODINGTON
031	CORSON
033	CUSTER
035	DAVISON
037	DAY
039	DEUEL
041	DEWEY
043	DOUGLAS
045	EDMUNDS
047	FALL RIVER
049	FAULK
051	GRANT
053	GREGORY
055	HAAKON
057	HAMLIN
059	HAND
061	HANSON
063	HARDING
065	HUGHES
067	HUTCHINSON
069	HYDE
071	JACKSON
073	JERAULD
075	JONES
077	KINGSBURY
079	LAKE
081	LAWRENCE
083	LINCOLN
085	LYMAN
087	MCCOOK
089	MCPHERSON
091	MARSHALL
093	MEADE
095	MELLETTE
097	MINER

STATE NAME: SOUTH DAKOTA STATE CODE: 46 ABBREVIATION: SD

CODE	COUNTY NAME
099	MINNEHAHA
101	MOODY
103	PENNINGTON
105	PERKINS
107	POTTER
109	ROBERTS
111	SANBORN
113	SHANNON
115	SPINK
117	STANLEY
119	SULLY
121	TODD
123	TRIPP
125	TURNER
127	UNION
129	WALWORTH
135	YANKTON
137	ZIEBACH

STATE NAME: TENNESSEE STATE CODE: 47 ABBREVIATION: TN

CODE	COUNTY NAME
001	ANDERSON
003	BEDFORD
005	BENTON
007	BLEDSOE
009	BLOUNT
011	BRADLEY
013	CAMPBELL
015	CANNON
017	CARROLL
019	CARTER
021	CHEATHAM
023	CHESTER
025	CLAIBORNE
027	CLAY
029	COCKE
031	COFFEE
033	CROCKETT
035	CUMBERLAND
037	DAVIDSON
039	DECATUR
041	DE KALB
043	DICKSON
045	DYER
047	FAYETTE
049	FENTRESS
051	FRANKLIN
053	GIBSON
055	GILES
057	GRAINGER
059	GREENE
061	GRUNDY
063	HAMBLEN
065	HAMILTON
067	HANCOCK
069	HARDEMAN
071	HARDIN
073	HAWKINS
075	HAYWOOD
077	HENDERSON
079	HENRY
081	HICKMAN
083	HOUSTON
085	HUMPHREYS
087	JACKSON
089	JEFFERSON
091	JOHNSON
093	KNOX
095	LAKE
097	LAUDERDALE
099	LAWRENCE
101	LEWIS
103	LINCOLN
105	LOUDON
107	MCMINN
109	MCNAIRY
111	MACON
113	MADISON
115	MARION
117	MARSHALL
119	MAURY
121	MEIGS
123	MONROE
125	MONTGOMERY
127	MOORE
129	MORGAN
131	OBION
133	OVERTON
135	PERRY
137	PICKETT
139	POLK
141	PUTNAM
143	RHEA
145	ROANE
147	ROBERTSON
149	RUTHERFORD
151	SCOTT
153	SEQUATCHIE
155	SEVIER
157	SHELBY
159	SMITH
161	STEWART
163	SULLIVAN
165	SUMNER
167	TIPTON
169	TROUSDALE
171	UNICOI
173	UNION
175	VAN BUREN
177	WARREN
179	WASHINGTON
181	WAYNE
183	WEAKLEY
185	WHITE
187	WILLIAMSON
189	WILSON

STATE NAME: TEXAS STATE CODE: 48 ABBREVIATION: TX

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
001	ANDERSON	099	CORYELL	197	HARDEMAN
003	ANDREWS	101	COTTLE	199	HARDIN
005	ANGELINA	103	CRANE	201	HARRIS
007	ARANSAS	105	CROCKETT	203	HARRISON
009	ARCHER	107	CROSBY	205	HARTLEY
011	ARMSTRONG	109	CULBERSON	207	HASKELL
013	ATASCOSA	111	DALLAM	209	HAYS
015	AUSTIN	113	DALLAS	211	HEMPHILL
017	BAILEY	115	DAWSON	213	HENDERSON
019	BANDERA	117	DEAF SMITH	215	HIDALGO
021	BASTROP	119	DELTA	217	HILL
023	BAYLOR	121	DENTON	219	HOCKLEY
025	BEE	123	DEWITT	221	HOOD
027	BELL	125	DICKENS	223	HOPKINS
029	BEXAR	127	DIMMIT	225	HOUSTON
031	BLANCO	129	DONLEY	227	HOWARD
033	BORDEN	131	DUVAL	229	HUDSPETH
035	BOSQUE	133	EASTLAND	231	HUNT
037	BOWIE	135	ECTOR	233	HUTCHINSON
039	BRAZORIA	137	EDWARDS	235	IRION
041	BRAZOS	139	ELLIS	237	JACK
043	BREWSTER	141	EL PASO	239	JACKSON
045	BRISCOE	143	ERATH	241	JASPER
047	BROOKS	145	FALLS	243	JEFF DAVIS
049	BROWN	147	FANNIN	245	JEFFERSON
051	BURLESON	149	FAYETTE	247	JIM HOGG
053	BURNET	151	FISHER	249	JIM WELLS
055	CALDWELL	153	FLOYD	251	JOHNSON
057	CALHOUN	155	FOARD	253	JONES
059	CALLAHAN	157	FORT BEND	255	KARNES
061	CAMERON	159	FRANKLIN	257	KAUFMAN
063	CAMP	161	FREESTONE	259	KENDALL
065	CARSON	163	FRIO	261	KENEDY
067	CASS	165	GAINES	263	KENT
069	CASTRO	167	GALVESTON	265	KERR
071	CHAMBERS	169	GARZA	267	KIMBLE
073	CHEROKEE	171	GILLESPIE	269	KING
075	CHILDRESS	173	GLASSCOCK	271	KINNEY
077	CLAY	175	GOLIAD	273	KLEBERG
079	COCHRAN	177	GONZALES	275	KNOX
081	COKE	179	GRAY	277	LAMAR
083	COLEMAN	181	GRAYSON	279	LAMB
085	COLLIN	183	GREGG	281	LAMPASAS
087	COLLINGSWORTH	185	GRIMES	283	LA SALLE
089	COLORADO	187	GUADALUPE	285	LAVACA
091	COMAL	189	HALE	287	LEE
093	COMANCHE	191	HALL	289	LEON
095	CONCHO	193	HAMILTON	291	LIBERTY
097	COOKE	195	HANSFORD	293	LIMESTONE

STATE NAME: TEXAS STATE CODE: 48 ABBREVIATION: TX

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
295	LIPSCOMB	367	PARKER	439	TARRANT
297	LIVE OAK	369	PARMER	441	TAYLOR
299	LLANO	371	PECOS	443	TERRELL
301	LOVING	373	POLK	445	TERRY
303	LUBBOCK	375	POTTER	447	THROCKMORTON
305	LYNN	377	PRESIDIO	449	TITUS
307	MCCULLOCH	379	RAINS	451	TOM GREEN
309	MCLENNAN	381	RANDALL	453	TRAVIS
311	MCMULLEN	383	REAGAN	455	TRINITY
313	MADISON	385	REAL	457	TYLER
315	MARION	387	RED RIVER	459	UPSHUR
317	MARTIN	389	REEVES	461	UPTON
319	MASON	391	REFUGIO	463	UVALDE
321	MATAGORDA	393	ROBERTS	465	VAL VERDE
323	MAVERICK	395	ROBERTSON	467	VAN ZANDT
325	MEDINA	397	ROCKWALL	469	VICTORIA
327	MENARD	399	RUNNELS	471	WALKER
329	MIDLAND	401	RUSK	473	WALLER
331	MILAM	403	SABINE	475	WARD
333	MILLS	405	SAN AUGUSTINE	477	WASHINGTON
335	MITCHELL	407	SAN JACINTO	479	WEBB
337	MONTAGUE	409	SAN PATRICIO	481	WHARTON
339	MONTGOMERY	411	SAN SABA	483	WHEELER
341	MOORE	413	SCHLEICHER	485	WICHITA
343	MORRIS	415	SCURRY	487	WILBARGER
345	MOTLEY	417	SHACKELFORD	489	WILLACY
347	NACOGDOCHES	419	SHELBY	491	WILLIAMSON
349	NAVARRO	421	SHERMAN	493	WILSON
351	NEWTON	423	SMITH	495	WINKLER
353	NOLAN	425	SOMERVELL	497	WISE
355	NUECES	427	STARR	499	WOOD
357	OCHILTREE	429	STEPHENS	501	YOAKUM
359	OLDHAM	431	STERLING	503	YOUNG
361	ORANGE	433	STONEWALL	505	ZAPATA
363	PALO PINTO	435	SUTTON	507	ZAVALA
365	PANOLA	437	SWISHER		

STATE NAME: UTAH STATE CODE: 49 ABBREVIATION: UT

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
001	BEAVER	015	EMERY	029	MORGAN
003	BOX ELDER	017	GARFIELD	031	PIUTE
005	CACHE	019	GRAND	033	RICH
007	CARBON	021	IRON	035	SALT LAKE
009	DAGGETT	023	JUAB	037	SAN JUAN
011	DAVIS	025	KANE	039	SANPETE
013	DUCHESNE	027	MILLARD	041	SEVIER

STATE NAME: UTAH STATE CODE: 49 ABBREVIATION: UT

CODE	COUNTY NAME	CODE	COUNTY NAME
043	SUMMIT	051	WASATCH
045	TOOELE	053	WASHINGTON
047	UINTAH	055	WAYNE
049	UTAH	057	WEBER

STATE NAME: VERMONT STATE CODE: 50 ABBREVIATION: VT

CODE	COUNTY NAME	CODE	COUNTY NAME
001	ADDISON	015	LAMOILLE
003	BENNINGTON	017	ORANGE
005	CALEDONIA	019	ORLEANS
007	CHITTENDEN	021	RUTLAND
009	ESSEX	023	WASHINGTON
011	FRANKLIN	025	WINDHAM
013	GRAND ISLE	027	WINDSOR

STATE NAME: VIRGINIA STATE CODE: 51 ABBREVIATION: VA

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
001	ACCOMACK	053	DINWIDDIE	107	LOUDOUN
003	ALBEMARLE	057	ESSEX	109	LOUISA
005	ALLEGHANY	059	FAIRFAX	111	LUNENBURG
007	AMELIA	061	FAUQUIER	113	MADISON
009	AMHERST	063	FLOYD	115	MATHEWS
011	APPOMATTOX	065	FLUVANNA	117	MECKLENBURG
013	ARLINGTON	067	FRANKLIN	119	MIDDLESEX
015	AUGUSTA	069	FREDERICK	121	MONTGOMERY
017	BATH	071	GILES	125	NELSON
019	BEDFORD	073	GLOUCESTER	127	NEW KENT
021	BLAND	075	GOOCHLAND	131	NORTHAMPTON
023	BOTETOURT	077	GRAYSON	133	NORTHUMBERLAND
025	BRUNSWICK	079	GREENE	135	NOTTOWAY
027	BUCHANAN	081	GREENSVILLE	137	ORANGE
029	BUCKINGHAM	083	HALIFAX	139	PAGE
031	CAMPBELL	085	HANOVER	141	PATRICK
033	CAROLINE	087	HENRICO	143	PITTSYLVANIA
035	CARROLL	089	HENRY	145	POWHATAN
036	CHARLES CITY	091	HIGHLAND	147	PRINCE EDWARD
037	CHARLOTTE	093	ISLE OF WIGHT	149	PRINCE GEORGE
041	CHESTERFIELD	095	JAMES CITY	153	PRINCE WILLIAM
043	CLARKE	097	KING AND QUEEN	155	PULASKI
045	CRAIG	099	KING GEORGE	157	RAPPAHANNOCK
047	CULPEPER	101	KING WILLIAM	159	RICHMOND
049	CUMBERLAND	103	LANCASTER	161	ROANOKE
051	DICKENSON	105	LEE	163	ROCKBRIDGE

STATE NAME: VIRGINIA STATE CODE: 51 ABBREVIATION: VA

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
165	ROCKINGHAM	175	SOUTHAMPTON	187	WARREN
167	RUSSELL	177	SPOTSYLVANIA	191	WASHINGTON
169	SCOTT	179	STAFFORD	193	WESTMORELAND
171	SHENANDOAH	181	SURRY	195	WISE
173	SMYTH	183	SUSSEX	197	WYTHE
		185	TAZEWELL	199	YORK

CODE	INDEPENDENT CITES				
510	ALEXANDRIA	630	FREDERICKSBURG	735	POQUOSON
515	BEDFORD	640	GALAX	740	PORTSMOUTH
520	BRISTOL	650	HAMPTON	750	RADFORD
530	BUENA VISTA	660	HARRISONBURG	760	RICHMOND
540	CHARLOTTESVILLE	670	HOPEWELL	770	ROANOKE
550	CHESAPEAKE	678	LEXINGTON	775	SALEM
560	CLIFTON FORGE	680	LYNCHBURG	780	SOUTH BOSTON
570	COLONIAL HEIGHTS	683	MANASSAS	790	STAUNTON
580	COVINGTON	685	MANASSAS PARK	800	SUFFOLK
590	DANVILLE	690	MARTINSVILLE	810	VIRGINIA BEACH
595	EMPORIA	700	NEWPORT NEWS	820	WAYNESBORO
600	FAIRFAX	710	NORFOLK	830	WILLIAMSBURG
610	FALLS CHURCH	720	NORTON	840	WINCHESTER
620	FRANKLIN	730	PETERSBURG		

STATE NAME: WASHINGTON STATE CODE: 53 ABBREVIATION: WA

CODE	COUNTY NAME	CODE	COUNTY NAME	CODE	COUNTY NAME
001	ADAMS	027	GRAYS HARBOR	053	PIERCE
003	ASOTIN	029	ISLAND	055	SAN JUAN
005	BENTON	031	JEFFERSON	057	SKAGIT
007	CHELAN	033	KING	059	SKAMANIA
009	CLALLAM	035	KITSAP	061	SNOHOMISH
011	CLARK	037	KITTITAS	063	SPOKANE
013	COLUMBIA	039	KLICKITAT	065	STEVENS
015	COWLITZ	041	LEWIS	067	THURSTON
017	DOUGLAS	043	LINCOLN	069	WAHKIAKUM
019	FERRY	045	MASON	071	WALLA WALLA
021	FRANKLIN	047	OKANOGAN	073	WHATCOM
023	GARFIELD	049	PACIFIC	075	WHITMAN
025	GRANT	051	PEND ORIELLE	077	YAKIMA

STATE NAME: WEST VIRGINIA STATE CODE: 54 ABBREVIATION: WV

CODE	COUNTY NAME
001	BARBOUR
003	BERKELEY
005	BOONE
007	BRAXTON
009	BROOKE
011	CABELL
013	CALHOUN
015	CLAY
017	DODDRIDGE
019	FAYETTE
021	GILMER
023	GRANT
025	GREENBRIER
027	HAMPSHIRE
029	HANCOCK
031	HARDY
033	HARRISON
035	JACKSON
037	JEFFERSON
039	KANAWHA
041	LEWIS
043	LINCOLN
045	LOGAN
047	MCDOWELL
049	MARION
051	MARSHALL
053	MASON
055	MERCER
057	MINERAL
059	MINGO
061	MONONGALIA
063	MONROE
065	MORGAN
067	NICHOLAS
069	OHIO
071	PENDLETON
073	PLEASANTS
075	POCAHONTAS
077	PRESTON
079	PUTNAM
081	RALEIGH
083	RANDOLPH
085	RITCHIE
087	ROANE
089	SUMMERS
091	TAYLOR
093	TUCKER
095	TYLER
097	UPSHUR
099	WAYNE
101	WEBSTER
103	WETZEL
105	WIRT
107	WOOD
109	WYOMING

STATE NAME: WISCONSIN STATE CODE: 55 ABBREVIATION: WI

CODE	COUNTY NAME
001	ADAMS
003	ASHLAND
005	BARRON
007	BAYFIELD
009	BROWN
011	BUFFALO
013	BURNETT
015	CALUMET
017	CHIPPEWA
019	CLARK
021	COLUMBIA
023	CRAWFORD
025	DANE
027	DODGE
029	DOOR
031	DOUGLAS
033	DUNN
035	EAU CLAIRE
037	FLORENCE
039	FOND DU LAC
041	FOREST
043	GRANT
045	GREEN
047	GREEN LAKE
049	IOWA
051	IRON
053	JACKSON
055	JEFFERSON
057	JUNEAU
059	KENOSHA
061	KEWAUNEE
063	LA CROSSE
065	LAFAYETTE
067	LANGLADE
069	LINCOLN
071	MANITOWOC
073	MARATHON
075	MARINETTE
077	MARQUETTE
078	MENOMINEE
079	MILWAUKEE
081	MONROE
083	OCONTO
085	ONEIDA
087	OUTAGAMIE
089	OZAUKEE
091	PEPIN
093	PIERCE
095	POLK
097	PORTAGE
099	PRICE
101	RACINE
103	RICHLAND
105	ROCK
107	RUSK
109	ST CROIX
111	SAUK
113	SAWYER
115	SHAWANO
117	SHEBOYGAN
119	TAYLOR
121	TREMPEALEAU
123	VERNON
125	VILAS
127	WALWORTH
129	WASHBURN
131	WASHINGTON
133	WAUKESHA
135	WAUPACA
137	WAUSHARA
139	WINNEBAGO
141	WOOD

STATE NAME: WYOMING STATE CODE: 56 ABBREVIATION: WY

CODE	COUNTY NAME
001	ALBANY
003	BIG HORN
005	CAMPBELL
007	CARBON
009	CONVERSE
011	CROOK
013	FREMONT
015	GOSHEN
017	HOT SPRINGS
019	JOHNSON
021	LARAMIE
023	LINCOLN
025	NATRONA
027	NIOBRARA
029	PARK
031	PLATTE
033	SHERIDAN
035	SUBLETTE
037	SWEETWATER
039	TETON
041	UINTA
043	WASHAKIE
045	WESTON

OUTLYING AREAS

AREA NAME: GUAM

ABBREVIATION: GU

STATE-EQUIVALENT CODE: 66

County code is always 010

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AREA NAME: PUERTO RICO

ABBREVIATION: PR

STATE EQUIVALENT CODE: 72

CODE	NAME (Municipio)	CODE	NAME (Municipio)	CODE	NAME (Municipio)
001	Adjuntas	053	Fajardo	103	Naguabo
003	Aguada	054	Florida	105	Naranjito
005	Aguadilla	055	Guanica	107	Orocovis
007	Aguas Buenas	057	Guayama	109	Patillas
009	Aibonito	059	Guayanilla	111	Penuelas
011	Anasco	061	Guaynabo	113	Ponce
013	Arecibo	063	Gurabo	115	Quebradillas
015	Arroyo	065	Hatillo	117	Rincon
017	Barceloneta	067	Hormigueros	119	Rio Grande
019	Barranquitas	069	Humacao	121	Sabana Grande
021	Bayamon	071	Isabela	123	Salinas
023	Cabo Rojo	073	Jayuya	125	San German
025	Caguas	075	Juana Diaz	127	San Juan
027	Camuy	077	Juncos	129	San Lorenzo
029	Canovanas	079	Lajas	131	San Sebastian
031	Carolina	081	Lares	133	Santa Isabel
033	Catano	083	Las Marias	135	Toa Alta
035	Cayey	085	Las Piedras	137	Toa Baja
037	Ceiba	087	Loiza	139	Trujillo Alto
039	Ciales	089	Luquillo	141	Utuado
041	Cidra	091	Manati	143	Vega Alta
043	Coamo	093	Maricao	145	Vega Baja
045	Comerio	095	Maunabo	147	Vieques
047	Corozal	097	Mayaguez	149	Villalba
049	Culebra	099	Moca	151	Yabucoa
051	Dorado	101	Morovis	153	Yauco

AREA NAME: VIRGIN ISLANDS

ABBREVIATION: VI

STATE-EQUIVALENT CODE: 78

CODE	NAME (Island)
010	St. Croix
020	St. John
030	St. Thomas

PLACES IN ALASKA

Borough/ Census Area Code	Place Name
A	
010	Adak Station
150	Afognak
050	Aquikcmuk
150	Akhiok
050	Akiachak
050	Aniak
050	Akolmiut
050	Akulurak
270	Akumsuk
010	Akutan
261	Alaganik
270	Alakanuk
070	Aleknagik
170	Alexander
290	Alexanders Village
290	Allakaket
140	Ambier
185	Anaktuvuk Pass
020	Anchorage
122	Anchor Point
290	Anderson
231	Angoon
050	Aniak
201	Annette
050	Anogok
290	Anvik
290	Arctic Village

Borough/ Census Area Code	Place Name
A	
110	Atka
185	Atkasook
050	Atmauhuak
010	Attu

Borough/ Census Area Code	Place Name
B	
290	Baker
185	Barrow
290	Beaver
185	Beechey Point
010	Belkofsky
050	Bethel
290	Bettles
240	Big Delta
090	Big Horn
170	Big Lake
270	Bill Moore's
290	Birch Creek
290	Birches
090	Birch Lake
270	Black
180	Black Dome
170	Bodenburg Butte
140	Bornite
240	Boundary
180	Brevig Mission
140	Buckland

Borough/ Census Area Code	Place Name
C	
201	Campbell
290	Campion Station
140	Candle
290	Cantwell
290	Canyon Village
185	Cape Lisburne
050	Cape Newenham
201	Cape Pole
270	Cape Romanzof
261	Cape Yakataga
180	Cape York

C

Borough/ Census Area Code	Place Name
290	Caro
290	Central
290	Chalkyitsik
290	Chandalar
185	Chariot
240	Charlieskin Village
090	Chatanika
050	Chefornak
090	Chena Hot Springs
261	Chenega
122	Chenik
010	Chernofski
270	Chevak
140	Chicago Creek
170	Chicaloon
240	Chicken
070	Chignik
070	Chignik Lagoon
070	Chignik Lake
261	Chisana
261	Chistochina
261	Chitina
290	Christian
050	Chuathbaluk
170	Chulitna
290	Circle
290	Circle Hot Springs
122	Clam Gulch
070	Clark's Point
090	Cleary Summit
130	Clover Pass
201	Coffman Cove
010	Cold Bay
090	College
122	Cooper Landing
261	Copper Center
261	Cordova
180	Council
201	Craig
050	Crooked Creek
170	Curry

Borough/ Census Area Code	Place Name
D	
180	Dahl
185	Deadhorse
140	Deering
240	Delta Junction
170	Denali
290	Diamond
070	Dillingham
180	Diomede
240	Dot Lake
290	Dunbar

Borough/ Census Area Code	Place Name
E	
240	Eagle
240	Eagle Village
180	East Fork
201	Edna Bay
050	Eek
180	Egavik
070	Egegik
090	Eielson
070	Ekuk
070	Ekwok
231	Elfin Cove
180	Elim
270	Emmonak
122	English Bay
090	Ester
290	Eureka
290	Evansville
100	Excursion Inlet
261	Eyak

F

Borough/ Census Area Code	Place Name
090	Fairbanks
010	False Pass
290	Farewell
290	Ferry
140	Fink Creek
270	Fish Village
290	Flat
010	Fort Glenn
240	Fort Greely
270	Fortuna Ledge
290	Fort Yukon
290	Fort Yukon Station
090	Fox
122	Fritz Creek

G

Borough/ Census Area Code	Place Name
261	Gakona
290	Galena
180	Gambell
290	Ganes Creek
050	Georgetown
201	Gildersleeve Float
261	Glennallen
261	Golden
180	Golovin
050	Goodnews Bay
185	Gordon
180	Granite Mountain
290	Grant Creek
290	Grayling
261	Gulkana
231	Gustavus

H

Borough/ Census Area Code	Place Name
100	Haines
122	Halibut Cove
070	Hallersville
270	Hamilton
090	Harding Lake

H

Borough/ Census Area Code	Place Name
180	Haycock
290	Healy
240	Healy Lake
010	Herendeen Bay
130	Herring Cove
290	Hogatza
290	Holy Cross
122	Homer
231	Hoonah
270	Hooper Bay
122	Hope
170	Houston
290	Hughes
290	Huslia
201	Hydaburg
201	Hyder

I

Borough/ Census Area Code	Place Name
290	Iditarod
270	Igiak
070	Igiugig
070	Igushik
070	Iliamna
290	Indian Mountain
050	Inger
270	Ingrihak
180	Iron Creek
050	Itulilik
070	Ivanof Bay

J

Borough/ Census Area Code	Place Name
240	Jack Wade
122	Jakolof Bay
110	Juneau

Borough/ Census Area Code	Place Name
K	
122	Kachemak
280	Kake
270	Kako Landing
185	Kaktovik
122	Kalifonsky
140	Kalla
290	Kallands
290	Kaltag
270	Kanapak
070	Kanatak
290	Kantishna
150	Karluk
201	Kasaan
050	Kashegelok
070	Kashiagamiut
122	Kasilof
261	Katalla
122	Kenai
130	Ketchikan
140	Kiana
050	Kinegnak
010	King Cove
060	King Salmon
050	Kipnuk
140	Kivalina
201	Klawock
140	Klery Creek
231	Klukwan
170	Knik
140	Kobuk
150	Kodiak
150	Kodiak Station
060	Kogglung
070	Kokhanok
290	Kokrines
185	Kokruagarok
070	Koliganek
050	Kongiganak
270	Kotlik
140	Kotzebue
180	Koyuk
290	Koyukuk
270	Kravaksarak
280	Kupreanof
050	Kuskovak
122	Kustatan
070	Kvichak70
050	Kwethluk

Borough/ Census Area Code	Place Name
K	
050	Kwigillingok
270	Kwigorlak
270	Kwikpak

Borough/ Census Area Code	Place Name
L	
290	Lagoon
290	Lake Minchumina
270	Lamont
150	Larsen Bay
261	Latouche
070	Levelock
050	Lime Village
290	Livengood
290	Long
130	Loring
180	Lost River
050	Lower Kalskag
261	Lower Tonsina

Borough/ Census Area Code	Place Name
M	
010	Makushin
290	Manley Hot Springs
070	Manokotak
180	Mary's Igloo
261	McCarthy
290	McGrath
290	McKinley Park
290	Medfra
050	Mekoryuk
261	Mentasta Lake
201	Metlakatla
201	Meyers Chuck
290	Miller House
290	Minto
170	Montana
090	Moose Creek
122	Moose Pass
180	Moses Point
130	Mountain Point
270	Mountain Village

Borough/ Census Area Code	Place Name
M	
090	Murphy Dome

Borough/ Census Area Code	Place Name
N	
070	Nakeen
060	Naknek
050	Napaimute
050	Napakiak
050	Napaskiak
050	Nash Harbor
010	Nelson Lagoon
290	Nenana
070	Newhalen
270	New Hamilton
070	New Stuyahok
050	Newtok
050	Nightnute
122	Nikishka
290	Nikolai
010	Nikolski
122	Ninilchik
140	Noatak
050	Nogamut
180	Nome
070	Nondalton
140	Noorvik
090	North Pole
240	Northway
240	Northway Village
201	North Whale Pass
261	Nuchek
185	Nuiqsut
290	Nulato
070	Nunachuak
070	Nushagak
050	Nyac

Borough/ Census Area Code	Place Name
O	
270	Ohogamiut
150	Old Harbor
290	Old Rampart

Borough/ Census Area Code	Place Name
O	
290	Ophir
050	Oscarville
150	Ouzinkie

Borough/ Census Area Code	Place Name
P	
270	Paimiut
170	Palmer
010	Pauloff Harbor
261	Paxson
070	Pedro Bay
090	Pedro Dome
231	Pelican
130	Pennock Island
180	Perkinsville
070	Perryville
280	Petersburg
170	Petersville
270	Pikmiktalik
180	Pilgrim Springs
070	Pilot Point
270	Pilot Station
270	Pitkas Point
050	Platinum
201	Point Baker
185	Point Hope
185	Point Lay
185	Point McIntyre
290	Poorman
280	Port Alexander
150	Port Bailey
180	Port Clarence
231	Port Frederick
122	Port Graham
070	Port Heiden
150	Port Hobron
150	Port Lions
122	Potlock
010	Port Moller
261	Port Nellie Juan
150	Port O'Brien
185	Prudhoe Bay
261	Ptarimigan

Borough/ Census Area Code	Place Name
Q	
050	Quinhagak

Borough/ Census Area Code	Place Name
R	
290	Rampart
050	Red Devil
090	Richardson
290	Ruby
270	Russian Mission

Borough/ Census Area Code	Place Name
S	
185	Sagwon
010	St George
270	St Mary's
180	St Michael
010	St Paul
122	Salamatof
090	Salcha
290	Salmon
010	Sanak
010	Sand Bay
010	Sand Point
180	Savoonga
130	Saxman
270	Scammon Bay
140	Selawik
122	Seldovia
180	Serpentine Hot Springs
122	Seward
290	Shageluk
180	Shaktoolik
270	Sheldon Point
010	Shemya Station
180	Shishmaref
130	Shoal Cove
140	Shungnak
180	Sinuk
220	Sitka
231	Situk
231	Skagway
170	Skwentna

Borough/ Census Area Code	Place Name
S	
261	Slana
050	Sleetmute
122	Soldotna
180	Solomon
261	Sourdough
060	South Naknek
050	Sparrevohn Station
010	Squaw Harbor
180	Stebbins
122	Sterling
290	Sterling Landing
290	Stevens Village
050	Stony River
270	Stuyahok
290	Sulatna Crossing
180	Sullivan Camp
170	Summit
122	Sunrise
290	Suntrana
170	Susitna
170	Sutton

Borough/ Census Area Code	Place Name
T	
290	Takotna
170	Talkeetna
240	Tanacross
070	Tanalian Point
290	Tanana
290	Tatalina Station
261	Tatitlek
180	Taylor
070	Taylor Creek
261	Tazlina
290	Telida
180	Teller
231	Tenakee Springs
240	Tetlin
240	Tetlin Junction
201	Thorne Bay
180	Tin City
290	Tofty
070	Togiak
240	Tok
290	Toklat

T

Borough/ Census Area Code	Place Name
050	Toksook Bay
261	Tonsina
050	Tuluksak
050	Tuntutuliak
050	Tununak
070	Twin Hills
130	Twin Peaks
090	Two Rivers
231	Tyee
122	Tyonek

U

Borough/ Census Area Code	Place Name
150	Uganik
070	Ugashik
180	Ukivok
185	Umiat
180	Unalakleet
010	Unalaska
010	Unga
070	Ungalikthluk
010	Unimak
050	Upper Kalskag
290	Usibelli
290	Usibelli Mine
140	Utica
150	Uyak

V

Borough/ Census Area Code	Place Name
261	Valdez
290	Venetie
290	Venetie Landing

W

Borough/ Census Area Code	Place Name
185	Wainwright
180	Wales
170	Wasilla

Borough/ Census Area Code	Place Name
W	
180	White Mountain
261	Whittier
170	Willow
290	Wiseman
150	Woody Island
280	Wrangell

Borough/ Census Area Code	Place Name
Y	
231	Yakutat
180	York

CONVERSION NOTES

1. VA Codes Used in Addition to FIPS Codes

a. Alaska and Puerto Rico. The four codes for Alaska and the seven area codes for Puerto Rico were converted to the arbitrary codes shown below for statistical reference purposes.

County Equivalent	State/County VA Code
Alaska	
First Judicial Division	02 001
Second Judicial Division	02 002
Third Judicial Division	02 003
Fourth Judicial Division	02 004
Puerto Rico	
San Juan Area	72 401
Arecibo Area	72 402
Aquadillo Area	72 403
Mayaquez Area	72 404
Ponce Area	72 405
Guayama Area	72 406
Humacoa Area	72 407

b. The Virgin Islands. The Virgin Islands' former code was changed to the new arbitrary code indicated below. See appendix A for FIPS codes to be used in conjunction with this one

Area	Previous Code	State/County VA Code
Virgin Islands	78 000	78 001

2. Virginia. Those cases which were coded into the system prior to the September 1978 conversion are currently listed in GIL under the following conditions.

City	Previous FIPS State/County Codes	Previous City Code
Bedford	51 019	01
Bristol	51 191	10
Buena Vista	51 163	11
Charlottesville	51 003	01
Chesapeake	51 129	01
Clifton Forge	51 005	12
Colonial Heights	51 041	13
Covington	51 005	14
Danville	51 143	01
Emporia	51 081	01
Fairfax	51 059	15
Falls Church	51 059	16
Franklin	51 175	17
Fredericksburg	51 177	18
Galax	51 035	19
Harrisonburg	51 165	20
Hopewell	51 149	21
Lexington	51 163	01
Lynchburg	51 031	01
Martinsville	51 089	22
Norfolk	51 129	02
Norton	51 195	23
Petersburg	51 053	01
Portsmouth	51 129	03
Radford	51 121	25
Richmond	51 087	01
Roanoke	51 161	01
Salem	51 161	02
South Boston	51 083	26
Staunton	51 015	27
Waynesboro	51 015	29
Williamsburg	51 095	30
Winchester	51 069	31

3. Alaska. The following chart is provided as detailed explanation of FIPS County Code revisions for Alaska (see chart for Alaska in Appendix A).

ALASKA COUNTY EQUIVALENT CODE AND NAME CHANGES

PRIOR FIPS

Code	Division	Change
010	Aleutian Islands	*Pt. to 070 Pt. to 010
020	Anchorage	
030	Angoon	To 231
040	Barrow-North Slope	To 185
050	Bethel	
060	Bristol Bay Borough	
070	Bristol Bay	
080	Cordova-McCarthy	To 261
090	Fairbanks	
100	Haines	
110	Juneau	
120	Kenai-Cook Inlet	To 122
130	Ketchikan	
140	Kobuk	
150	Kodiak	
160	Kuskokwim	Pt. to 050 Pt. to 290
170	Matanuska-Susitna	
180	Nome	
190	Outer Ketchikan	To 201
200	Prince of Wales	To 201
210	Seward	To 122
220	Sitka	
230	Skagway-Yakutat	To 231
240	Southeast Fairbanks	Pt. to 261 Pt. to 240
250	Upper Yukon	Pt. to 240 Pt. to 290
260	Valdez-Chitina -Whittier	To 261
270	Wade Hampton	
280	Wrangell-Petersburg	
290	Yukon-Koyukuk	

PRESENT FIPS

Code	Borough/Census Area	Change
010	Aleutian Islands	Pt. 010
020	Anchorage	
050	Bethel	Pt. 160
060	Bristol Bay	
070	Dillingham	Pt. 010
090	Fairbanks North Star	
100	Haines	
110	Juneau	
122	Kenai Peninsula	120/210
130	Ketchikan Gateway	
140	Kobuk	
150	Kodiak Island	
170	Matanuska-Susitna	
180	Nome	
185	North Slope	040
201	Prince of Wales-Outer Ketchikan	190/200
220	Sitka	
231	Skagway-Yakutat-Angoon	030/230
240	Southeast Fairbanks	Pt. 240 Pt. 250
261	Valdez-Cordova	080 Pt. 240 260
270	Wade Hampton	
280	Wrangell-Petersburg	
290	Yukon-Koyukuk	Pt. 160 Pt. 250

*Pt. indicates part of

APPENDIX C. VA CITY CODES

ALABAMA

City	County	FIPS OJ Code	FIPS State Code	County Code	City Code
Anniston	Calhoun	22	01	015	01
Auburn	Lee	22	01	081	01
Bessemer	Jefferson	22	01	073	01
Birmingham	Jefferson	22	01	073	02
Decatur	Morgan	22	01	103	01
Dothan	Houston	22	01	069	01
Florence	Lauderdale	22	01	077	01
Gadsden	Etowah	22	01	055	01
Huntsville	Madison	22	01	089	01
Mobile	Mobile	22	01	097	01
Montgomery	Montgomery	22	01	101	01
Phenix City	Russell	22	01	113	01
Prichard	Mobile	22	01	097	02
Selma	Dallas	22	01	047	01
Tuscaloosa	Tuscaloosa	22	01	125	01

ALASKA

City	County	FIPS OJ Code	FIPS State Code	County Code	City Code
Anchorage	Anchorage Division	63	02	020	01
Fairbanks	Fairbanks Division	63	02	090	01

ARIZONA

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Flagstaff	Coconino	45	04	005	01
Glendale	Maricopa	45	04	013	03
Mesa	Maricopa	45	04	013	01
Phoenix	Maricopa	45	04	013	02
Scottsdale	Maricopa	45	04	013	04
Tempe	Maricopa	45	04	013	05
Tucson	Pima	45	04	019	01
Yuma	Yuma	45	04	027	01

ARKANSAS

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Blytheville	Mississippi	50	05	093	01
Fayetteville	Washington	50	05	143	01
Fort Smith	Sebastian	50	05	131	01
Hot Springs	Garland	50	05	051	01
Jacksonville	Pulaski	50	05	119	03
Jonesboro	Craighead	50	05	031	01
Little Rock	Pulaski	50	05	119	01
North Little Rock 02		Pulaski	50	05	119
Pine Bluff	Jefferson	50	05	069	01
West Memphis	Crittenden	50	05	035	01

CALIFORNIA

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Alameda	Alameda	43	06	001	01
Alhambra	Los Angeles	44	06	037	01
Altadena	Los Angeles	44	06	037	34

CALIFORNIA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Anaheim	Orange	44	06	059	01
Antioch	Contra Costa	43	06	013	05
Arcadia	Los Angeles	44	06	037	02
Azusa	Los Angeles	44	06	037	35
Bakersfield	Kern	44	06	029	01
Baldwin Park	Los Angeles	44	06	037	03
Bellflower	Los Angeles	44	06	037	04
Bell Gardens	Los Angeles	44	06	037	36
Berkeley	Alameda	43	06	001	02
Beverly Hills	Los Angeles	44	06	037	05
Buena Park	Orange	44	06	059	02
Burbank	Los Angeles	44	06	037	06
Burlingame	San Mateo	43	06	081	07
Camarillo	Ventura	44	06	111	05
Campbell	Santa Clara	43	06	085	08
Carmichael	Sacramento	43	06	067	04
Carson	Los Angeles	44	06	037	41
Castro Valley	Alameda	43	06	001	08
Cerritos	Los Angeles	44	06	037	53
Chino	San Bernardiao	44	06	071	06
Chula Vista	San Diego	44	06	073	01
Claremont	Los Angeles	44	06	037	55
Compton	Los Angeles	44	06	037	07
Concord	Contra Costa	43	06	013	01

CALIFORNIA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Corona	Riverside	44	06	065	02
Costa Mesa	Orange	44	06	059	03
Covina	Los Angeles	44	06	037	37
Culver City	Los Angeles	44	06	037	08
Cypress	Orange	44	06	059	12
Daly City	San Mateo	43	06	081	01
Davis	Yolo	43	06	113	01
Downey	Los Angeles	44	06	037	09
East Los Angeles	Los Angeles	44	06	037	43
El Cajon	San Diego	44	06	073	02
El Monte	Los Angeles	44	06	037	52
Escondido	San Diego	44	06	073	06
Fairfield	Solano	43	06	095	02
Fountain Valley	Orange	44	06	059	13
Fremont	Alameda	43	06	001	09
Fresno	Fresno	43	06	019	01
Fullerton	Orange	44	06	059	04
Gardena	Los Angeles	44	06	037	10
Garden Grove	Orange	44	06	059	05
Glendale	Los Angeles	44	06	037	11
Glendora	Los Angeles	44	06	037	38
Hacienda Heights	Los Angeles	44	06	037	44
Hawthorne	Los Angeles	44	06	037	12
Hayward	Alameda	43	06	001	04

CALIFORNIA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Huntington Beach	Orange	44	06	059	11
Huntington Park	Los Angeles	44	06	037	13
Inglewood	Los Angeles	44	06	037	14
Irvine	Orange	44	06	059	17
La Habra	Orange	44	06	059	06
Lakewood	Los Angeles	44	06	037	15
La Mesa	San Diego	44	06	073	03
La Mirada	Los Angeles	44	06	037	39
Lancaster	Los Angeles	44	06	037	45
La Puente	Los Angeles	44	06	037	40
Livermore	Alameda	43	06	001	07
Lodi	San Joaquin	43	06	077	02
Lompoc	Santa Barbara	44	06	083	02
Long Beach	Los Angeles	44	06	037	16
Los Altos	Santa Clara	43	06	085	09
Los Angeles	Los Angeles	44	06	037	17
Lynwood	Los Angeles	44	06	037	18
Manhattan Beach	Los Angeles	44	06	037	19
Menlo Park	San Mateo	43	06	081	02
Merced	Merced	43	06	047	01
Milpitas	Santa Clara	43	06	085	06
Modesto	Stanislaus	43	06	099	01
Monrovia	Los Angeles	44	06	037	20
Montebello	Los Angeles	44	06	037	21

CALIFORNIA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Monterey	Monterey	43	06	053	02
Monterey Park	Los Angeles	44	06	037	22
Mountain View	Santa Clara	43	06	085	01
Napa	Napa	43	06	055	01
National City	San Diego	44	06	073	04
Newark	Alameda	43	06	001	03
Newport Beach	Orange	44	06	059	07
North Highlands	Sacramento	43	06	067	03
Norwalk	Los Angeles	44	06	037	23
Novato	Marin	43	06	041	02
Oakland	Alameda	43	06	001	05
Oceanside	San Diego	44	06	073	07
Ontario	San Bernardino	44	06	071	01
Orange	Orange	44	06	059	08
Oxnard	Ventura	44	06	111	01
Pacifica	San Mateo	43	06	081	08
Palm Springs	Riverside	44	06	065	03
Palo Alto	Santa Clara	43	06	085	02
Paramount	Los Angeles	44	06	037	24
Pasadena	Los Angeles	44	06	037	25
Petaluma	Sonoma	43	06	097	02
Pico Rivera	Los Angeles	44	06	037	26
Placentia	Orange	44	06	059	15
Pleasant Hill	Contra Costa	43	06	013	08

CALIFORNIA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Pleasanton	Alameda	43	06	001	10
Pomona	Los Angeles	44	06	037	27
Rancho Cordova	Sacramento	43	06	067	02
Rancho Palos Verdes	Los Angeles	44	06	037	54
Redlands	San Bernardino	44	06	071	02
Redondo Beach	Los Angeles	44	06	037	28
Rialto	San Bernardino	44	06	071	04
Redwood City	San Mateo	43	06	081	03
Richmond	Contra Costa	43	06	013	04
Riverside	Riverside	44	06	065	01
Rosemead	Los Angeles	44	06	037	47
Sacramento	Sacramento	43	06	067	01
Salinas	Monterey	43	06	053	01
San Bernardino	San Bernardino	44	06	071	03
San Bruno	San Mateo	43	06	081	04
San Carlos	San Mateo	43	06	081	09
San Diego	San Diego	44	06	073	05
San Francisco	San Francisco	43	06	075	01
San Gabriel	Los Angeles	44	06	037	42
San Jose	Santa Clara	43	06	085	03
San Leandro	Alameda	43	06	001	06
San Luis Obispo	San Luis Obispo	44	06	079	01
San Mateo	San Mateo	43	06	081	05
San Rafael	Marvin	43	06	041	01

CALIFORNIA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Santa Ann	Orange	44	06	059	09
Santa Barbara	Santa Barbara	44	06	083	01
Santa Clara	Santa Clara	43	06	085	04
Santa Cruz	Santa Cruz	43	06	087	01
Santa Maria	Santa Barbara	44	06	083	03
Santa Monica	Los Angeles	44	06	037	29
Santa Rosa	Sonoma	43	06	097	01
Saratoga	Santa Clara	43	06	085	07
Seal Beach	Orange	44	06	059	16
Seaside	Monterey	43	06	053	03
Simi Valley	Ventura	44	06	111	02
South Gate	Los Angeles	44	06	037	30
S. San Francisco	San Mateo	43	06	081	06
Spring Valley	San Diego	44	06	073	08
Stockton	San Joaquin	43	06	077	01
Sunnyvale	Santa Clara	43	06	085	05
Temple City	Los Angeles	44	06	037	48
Thousand Oaks	Ventura	44	06	111	03
Torrance	Los Angeles	44	06	037	31
Tustin	Orange	44	06	059	14
Union City	Alameda	43	06	001	11
Upland	San Bernardino	44	06	071	05
Vacaville	Solano	43	06	095	03
Vallejo	Solano	43	06	095	01

CALIFORNIA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Ventura	Ventura	44	06	111	04
Visalia	Tulare	43	06	107	01
Vista	San Diego	44	06	073	09
Walnut Creek	Contra Costa	43	06	013	06
West Covina	Los Angeles	44	06	037	32
West Hollywood	Los Angeles	44	06	037	49
Westmont	Los Angeles	44	06	037	50
Westminster	Orange	44	06	059	10
Whittier	Los Angeles	44	06	037	33
Willow Brook	Los Angeles	44	06	037	51
Woodland	Yolo	43	06	113	02

COLORADO

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Arvada	Jefferson Adams	39 39	08 08	059 001	01 02
Aurora	Adams Arapahoe	39 39	08 08	001 005	01 01

COLORADO--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Boulder	Boulder	39	08	013	01
Colorado Springs	El Paso	39	08	041	01
Denver	Denver	39	08	031	01
Englewood	Arapahoe	39	08	005	02
Fort Collins	Larimer	39	08	069	01
Grand Junction	Mesa	39	08	077	01
Greeley	Weld	39	08	123	01
Lakewood	Jefferson	39	08	059	02
Littleton	Arapahoe	39	08	005	03
Longmont	Boulder	39	08	013	02
Loveland	Larimer	39	08	069	02
Northglenn	Adams	39	08	101	03
Pueblo	Pueblo	39	08	001	01
Wheat Ridge	Jefferson	39	08	059	03

CONNECTICUT

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Bridgeport	Fairfield	08	09	001	01
Bristol	Hartford	08	09	003	01
Danbury	Fairfield	08	09	001	04
East Hartford	Hartford	08	09	003	04
Enfield	Hartford	08	09	003	05
Fairfield	Fairfield	08	09	001	05
Greenwich	Fairfield	08	09	001	06
Groton	New London	08	09	011	03
Hamden	New Haven	08	09	009	05
Hartfold	Hartford	08	09	003	02
Manchester	Hartford	08	09	003	06
Meriden	New Haven	08	09	009	01
Middletown	Middlesex	08	09	007	01
Milford	New Haven	08	09	009	02
Naugatuck	New Haven	08	09	009	08
New Britain	Hartford	08	09	003	03
New Haven	New Haven	08	09	009	03
New London	New London	08	09	011	01
Newington	Hartford	08	09	003	10
Norwalk	Fairfield	08	09	001	02
Norwich	New London	08	09	011	02
Shelton	Fairfield	08	09	001	09
Southington	Hartford	08	09	003	07
Stamford	Fairfield	08	09	001	03

CONNECTICUT--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Stratford	Fairfield	08	09	001	07
Torrington	Litchfield	08	09	005	01
Trumbull	Fairfield	08	09	001	10
Vernon	Tolland	08	09	013	01
Wallingford	New Haven	08	09	009	06
Waterbury	New Haven	08	09	009	04
West Hartford	Hartford	08	09	003	08
West Haven	New Haven	08	09	009	07
Westport	Fairfield	08	09	001	08
Wethersfield	Hartford	08	09	003	09

DELAWARE

City	County	FIPS OJ Code	FIPS State Code	County Code	City Code
Newark	New Castle	10	10	003	02
Wilmington	New Castle	10	10	003	01

DISTRICT OF COLUMBIA

City	County	OJ Code	FIPS County Code	FIPS Country Code	City Code
Washington	District of Columbia	72	11	001	00

FLORIDA

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Boca Raton	Palm Beach	17	12	099	02
Boynton Beach	Palm Beach	17	12	099	03
Bradenton	Manatee	17	12	081	01
Carol City	Dade	17	12	025	07
Clearwater	Pinellas	17	12	103	01
Coral Gables	Dade	17	12	025	01
Daytona Beach	Volusia	17	12	127	01
Deerfield Beach	Broward	17	12	011	07
Delray Beach	Palm Beach	17	12	099	04
Ft. Lauderdale	Broward	17	12	011	01
Ft. Myers	Lee	17	12	071	01
Ft. Pierce	St. Lucie	17	12	111	01
Gainesville	Alachua	17	12	001	01

FLORIDA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Hallandale	Broward	17	12	011	04
Hialeah	Dade	17	12	025	02
Hollywood	Broward	17	12	011	02
Jackson	Duval	17	12	031	01
Kendall	Dade	17	12	025	08
Key West	Monroe	17	12	087	01
Lakeland	Polk	17	12	105	01
Lake Worth	Palm Beach	17	12	099	05
Largo	Pinellas	17	12	103	03
Lauderhill	Broward	17	12	011	08
Margate	Broward	17	12	011	09
Melbourne	Brevard	17	12	009	01
Merritt Island	Brevard	17	12	009	03
Miami	Dade	17	12	025	03
Miami Beach	Dade	17	12	025	04
Miramar	Broward	17	12	011	05
North Miami	Dade	17	12	025	05
North Miami Beach	Dade	17	12	025	06
Ocala	Marion	17	12	083	01
Orlando	Orange	17	12	095	01
Panama City	Bay	17	12	005	01
Pensacola	Escambia	17	12	033	01
Pinellas Park	Pinellas	17	12	103	04
Plantation	Broward	17	12	011	06

FLORIDA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Pompano Beach	Broward	17	12	011	03
St. Petersburg	Pinellas	17	12	103	02
Sarasota	Sarasota	17	12	115	01
Tallahassee	Leon	17	12	073	01
Tampa	Hillsborough	37	12	057	01
Titusville	Brevard	17	12	009	02
West Palm Beach	Palm Beach	17	12	099	01

GEORGIA

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Albany	Dougherty	16	13	095	01
Athens	Clarke	16	13	059	01
Atlanta	De Kalb	16	13	089	01
	Fulton	16	13	121	01
Augusta	Richmond	16	13	245	01
Columbus	Muscogee	16	13	215	01
East Point	Fulton	16	13	121	02

GEORGIA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Macon	Bibb	16	13	021	01
Marietta	Cobb	16	13	067	01
Rome	Floyd	16	13	115	01
Savannah	Chatham	16	13	051	01
Valdosta	Lowndes	16	13	185	01
Warner Robins	Houston	16	13	153	01

HAWAII

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Hilo	Hawaii	59	15	001	01
Honolulu	Honolulu	59	15	003	01
Kailua	Honolulu	59	15	003	02
Kaneohe	Honolulu	59	15	003	03

IDAHO

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Boise City	Ada	47	16	001	01
Idaho Falls	Bonneville	47	16	019	01
Lewiston	Nez Perce	47	16	069	01
Pocatello	Bannock	47	16	005	01

ILLINOIS

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Addison	Du Page	28	17	043	07
Alton	Madison	28	17	119	11
Arlington Heights	Cook	28	17	031	04
Aurora	Kane	28	17	089	01
Belleville	St. Clair	28	17	163	01
Berwyn	Cook	28	17	031	08
Bloomington	McLean	28	17	113	01
Bolingbrook	Will	28	17	197	04
Burbank	Cook	28	17	031	28
Calumet City	Cook	28	17	031	14

ILLINOIS--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Carpentersville	Kane	28	17	089	03
Champaign	Champaign	28	17	019	01
Chicago	Cook	28	17	031	01
Chicago Heights	Cook	28	17	031	05
Cicero	Cook	28	17	031	06
Danville	Vermilion	28	17	183	01
Decatur	Macon	28	17	115	01
De Kalb	De Kalb	28	17	037	01
Des Plaines	Cook	28	17	031	07
Dolton	Cook	28	17	031	19
Downers Grove	Du Page	28	17	043	03
East St. Louis	St. Clair	28	17	163	02
Elgin	Cook Kane	28 28	17 17	031 089	02 02
Elk Grove Village	Cook	28	17	031	33
Elmhurst	Du Page	28	17	043	02
Elmwood Park	Cook	28	17	031	18
Evanston	Cook	28	17	031	09
Evergreen Park	Cook	28	17	031	25
Freeport	Stephenson	28	17	177	01
Galesburg	Knox	28	17	095	01
Glenview	Cook	28	17	031	29
Granite City	Madison	28	17	119	02
Harvey	Cook	28	17	031	10

ILLINOIS--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Highland Park	Lake	28	17	097	01
Hoffman Estates	Cook	28	17	031	30
Joliet	Will	28	17	197	02
Kaakakee	Kaakakee	28	17	091	01
Lansing	Cook	28	17	031	20
Lombard	Du Page	28	17	043	04
Maywood	Cook	28	17	031	11
Moline	Rock Island	28	17	161	01
Morton Grove	Cook	28	17	031	22
Mt. Prospect	Cook	28	17	031	23
Naperville	Du Page	28	17	043	08
Niles	Cook	28	17	031	24
Normal	McLean	28	17	113	02
Northbrook	Cook	28	17	031	21
North Chicago	Lake	28	17	097	03
Oak Lawn	Cook	28	17	031	12
Oak Park	Cook	28	17	031	13
Palatine	Cook	28	17	031	26
Park Forest	Cook	28	17	031	03
	Will	28	17	197	03
Park Ridge	Cook	28	17	031	15
Pekin	Tazewell	28	17	179	01
Peoria	Peoria	28	17	143	01
Quincy	Adams	28	17	001	01

ILLINOIS--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Rantoul	Champaign	28	17	019	03
Rockford	Winnebago	28	17	201	01
Rock Island	Rock Island	28	17	161	02
Schaumburg	Cook	28	17	031	31
Skokie	Cook	28	17	031	16
South Holland	Cook	28	17	031	32
Springfield	Sangamon	28	17	167	01
Urbana	Champaign	28	17	019	02
Waukegan	Lake	28	17	097	02
Wheaton	Du Page	28	17	043	06
Wilmette	Cook	28	17	031	17

INDIANA

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Anderson	Madison	26	18	095	01
Bloomington	Monroe	26	18	105	01
Columbus	Bartholomew	26	18	005	01

INDIANA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
East Chicago	Lake	26	18	089	01
Elkhart	Elkhart	26	18	039	01
Evansville	Vanderburgh	26	18	163	01
Fort Wayne	Allen	26	18	003	01
Gary	Lake	26	18	089	02
Hammond	Lake	26	18	089	03
Highland	Lake	26	18	089	04
Indianapolis	Marion	26	18	097	01
Kokomo	Howard	26	18	067	01
Lafayette	Tippecanoe	26	18	157	01
Lawrence	Marion	26	18	097	02
Marion	Grant	26	18	053	01
Merrillville	Lake	26	18	089	05
Michigan City	La Porte	26	18	091	01
Mishawaka	St. Joseph	26	18	141	01
Muncie	Delaware	26	18	035	01
New Albany	Floyd	26	18	043	01
Richmond	Wayne	26	18	177	01
South Bend	St. Joseph	26	18	141	02
Terre Haute	Vigo	26	18	167	01

IOWA

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Ames	Story	33	19	169	01
Burlington	Des Moines	33	19	057	01
Cedar Falls	Black Hawk	33	19	013	02
Cedar Rapids	Linn	33	19	113	01
Clinton	Clinton	33	19	045	01
Council Bluffs	Pottawattamie	33	19	155	01
Davenport	Scott	33	19	163	01
Des Moines	Polk	33	19	153	01
Dubuque	Dubuque	33	19	061	01
Fort Dodge	Webster	33	19	187	01
Iowa City	Johnson	33	19	103	01
Marshalltown	Marshall	33	19	127	01
Mason City	Cerro Gordo	33	19	033	01
Ottumwa	Wapello	33	19	179	01
Sioux City	Woodbury	33	19	193	01
Waterloo	Black Hawk	33	19	013	01

KANSAS

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Hutchinson	Reno	52	20	155	01
Kansas City	Wyandotte	52	20	209	01
Lawrence	Douglas	52	20	045	01
Leavenworth	Leavenworth	52	20	103	01
Manhattan	Riley	52	20	161	01
Overland Park	Johnson	52	20	091	02
Prairie Village	Johnson	52	20	091	01
Salina	Saline	52	20	169	01
Topeka	Shawnee	52	20	177	01
Wichita	Sedgwick	52	20	173	01

KENTUCKY

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Ashland	Boyd	27	21	019	01
Bowling Green	Warren	27	21	227	01
Covington	Kenton	27	21	117	01
Hopkinsville	Christian	27	21	047	01

KENTUCKY--Continued

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Lexington	Fayette	27	21	067	01
Louisville	Jefferson	27	21	111	01
Owensboro	Daviess	27	21	059	01
Paducah	McCracken	27	21	145	01
Pleasure Ridge Parks	Jefferson	27	21	111	02

LOUISIANA

City	County (Parish)	OJ Code	FIPS State Code	FIPS County Code	City Code
Alexandria	Rapides	21	22	079	01
Baton Rouge	East Baton Rouge	21	22	033	01
Bossier City	Boxier	21	22	015	01
Gretna	Jefferson	21	22	051	03
Houma	Terrebonne	21	22	109	01
Kenner	Jefferson	21	22	051	01
Lafayette	Lafayette	21	22	055	01
Lake Charles	Calcasieu	21	22	019	01
Marrero	Jefferson	21	22	051	04

LOUISIANA--Continued

City	County (Parish)	OJ Code	FIPS State Code	FIPS County Code	City Code
Metairie	Jefferson	21	22	051	02
Monroe	Ouachita	21	22	073	01
New Iberia	Iberia	21	22	045	01
New Orleans	Orleans	21	22	071	01
Shreveport	Bossier	21	22	015	02
	Caddo	21	22	017	02

MAINE

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Bangor	Penobscot	02	23	019	01
Lewiston	Androscoggin	02	23	001	01
Portland	Cumberland	02	23	005	01

MARYLAND

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Annapolis	Anne Arundel	13	24	003	01
Baltimore City	Independent City	13	24	510	00
Bethesda	Montgomery	72	24	031	02
Bowie	Prince George's	72	24	033	01
Catonsville	Baltimore	13	24	005	01
Chillum	Prince George's	72	24	033	03
College Park	Prince George's	72	24	033	02
Cumberland	Allegany	13	24	001	01
Dundalk	Baltimore	13	24	005	02
Essex	Baltimore	13	24	005	03
Glen Burnie	Anne Arundel	13	24	003	02
Hagerstown	Washington	13	24	043	01
Parkville	Baltimore	13	24	005	04
Pikesville	Baltimore	13	24	005	05
Randallstown	Baltimore	13	24	005	06
Rockville	Montgomery	72	24	031	01
Silver Spring	Montgomery	72	24	031	03
Suitland	Prince George's	72	24	033	04
Towson	Baltimore	13	24	005	07
Wheaton	Montgomery	72	24	031	04
Woodlawn	Baltimore	13	24	005	08

MASSACHUSETTS

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Amherst	Hampshire	01	25	015	02
Arlington	Middlesex	01	25	017	11
Attleboro	Bristol	01	25	005	01
Belmont	Middlesex	01	25	017	12
Beverly	Essex	01	25	009	01
Billerica	Middlesex	01	25	017	19
Boston	Suffolk	01	25	025	01
Braintree	Norfolk	01	25	021	02
Brockton	Plymouth	01	25	023	01
Brookline	Norfolk	01	25	021	03
Cambridge	Middlesex	01	25	017	01
Chelmsford	Middlesex	01	25	017	20
Chelsea	Suffolk	01	25	025	02
Chicopee	Hampden	01	25	013	01
Danvers	Essex	01	25	009	08
Dedham	Norfolk	01	25	021	04
Everett	Middlesex	01	25	017	02
Fall River	Bristol	01	25	005	02
Fitchburg	Worcester	01	25	027	01
Framingham	Middlesex	01	25	017	13
Gloucester	Essex	01	25	009	02
Haverhill	Essex	01	25	009	03
Holyoke	Hampden	01	25	013	02
Lawrence	Essex	01	25	009	04

MASSACHUSETTS--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Leominster	Worcester	01	25	027	02
Lexington	Middlesex	01	25	017	14
Lowell	Middlesex	01	25	017	03
Lynn	Essex	01	25	009	05
Malden	Middlesex	01	25	017	04
Marlborough	Middlesex	01	25	017	15
Medford	Middlesex	01	25	017	05
Melrose	Middlesex	01	25	017	06
Methuen	Essex	01	25	009	09
Milton	Norfolk	01	25	021	09
Natick	Middlesex	01	25	017	16
Needham	Norfolk	01	25	021	05
New Bedford	Bristol	01	25	005	03
Newton	Middlesex	01	25	017	07
Northampton	Hampshire	01	25	015	01
Norwood	Norfolk	01	25	021	06
Peabody	Essex	01	25	009	06
Pittsfield	Berkshire	01	25	003	01
Plymouth	Plymouh	01	25	023	02
Quincy	Norfolk	01	25	021	01
Randolph	Norfolk	01	25	021	10
Revere	Suffolk	01	25	025	03
Salem	Essex	01	25	009	07
Saugus	Essex	01	25	009	10

MASSACHUSETTS--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Sommerville	Middlesex	01	25	017	08
Springfield	Hampden	01	25	013	03
Stoughton	Norfork	01	25	021	11
Taunton	Bristol	01	25	005	04
Tewksbury	Middlesex	01	25	017	21
Wakefield	Middlesex	01	25	017	17
Waltham	Middlesex	01	25	017	09
Watertown	Middlesex	01	25	017	18
Wellesley	Norfolk	01	25	021	07
Westfield	Hampden	01	25	013	04
West Springfield	Hampden	01	25	013	05
Weymouth	Norfolk	01	25	021	08
Woburn	Middlesex	01	25	017	10
Worcester	Worcester	01	25	027	03

MICHIGAN

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Allen Park	Wayne	29	26	163	01
Ann Arbor	Washtenaw	29	26	161	01
Battle Creek	Calhoun	29	26	025	01
Bay City	Bay	29	26	017	01
Burton	Genesee	29	26	049	02
Dearborn	Wayne	29	26	163	02
Dearborn Heights	Wayne	29	26	163	12
Detroit	Wayne	29	26	163	03
East Detroit	Macomb	29	26	099	01
East Lansing	Ingham	29	26	065	01
Farmington Hills	Oakland	29	26	125	09
Ferndale	Oakland	29	26	125	02
Flint	Genesee	29	26	049	01
Garden City	Wayne	29	26	163	04
Grand Rapids	Kent	29	26	081	01
Grosse Pointe Woods	Wayne	29	26	163	17
Highland Park	Wayne	29	26	163	06
Holland	Allegan	29	26	005	01
	Ottawa	29	26	139	01
Inkster	Wayne	29	26	163	07
Jackson	Jackson	29	26	075	01
Kalamazoo	Kalamazoo	29	26	077	01
Kentwood	Kent	29	26	081	03

MICHIGAN--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Lansing	Clinton	29	26	037	01
	Eaton	29	26	045	01
	Ingham	29	26	065	02
Lincoln Park	Wayne	29	26	163	08
Livonia	Wayne	29	26	163	09
Madison Heights	Oakland	29	26	125	04
Midland	Midland	29	26	111	01
Muskegon	Muskegon	29	26	121	01
Oak Park	Oakland	29	26	125	05
Pontiac	Oakland	29	26	125	06
Portage	Kalamazoo	29	26	077	02
Port Huron	St. Clair	29	26	147	01
Romulus	Wayne	29	26	163	15
Roseville	Macomb	29	26	099	02
Royal Oak	Oakland	29	26	125	07
Saginaw	Saginaw	29	26	145	01
Southfield	Oakland	29	26	125	08
Southgate	Wayne	29	26	163	10
St. Clair Shores	Macomb	29	26	099	03
Sterling Heights	Macomb	29	26	099	05
Taylor	Wayne	29	26	163	13
Trenton	Wayne	29	26	163	16
Troy	Oakland	29	26	125	03
Warren	Macomb	29	26	099	04

MICHIGAN--Continued

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Westland	Wayne	29	26	163	14
Wyandotte	Wayne	29	26	163	11
Wyoming	Kent	29	26	081	02
Ypsilanti	Washtenaw	29	26	161	02

MINNESOTA

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Austin	Mowever	35	27	099	01
Blaine	Anoka Ramsey	35 35	27 27	003 123	03 04
Bloomington	Hennepin	35	27	053	01
Brooklyn Center	Hennepin	35	27	053	07
Brooklyn Park	Hennepin	35	27	053	09
Burnsville	Dakota	35	27	037	02
Coon Rapids	Anoka	35	27	003	01
Crystal	Hennepin	35	27	053	08
Duluth	St. Louis	35	27	137	01

MINNESOTA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Edina	Hennepin	35	27	053	02
Fridley	Anoka	35	27	003	02
Mankato	Blue Earth	35	27	013	01
Maplewood	Ramsey	35	27	123	03
Minneapolis	Hennepin	35	27	053	03
Minnesota	Hennepin	35	27	053	04
Moorhead	Clay	35	27	027	01
Richfield	Hennepin	35	27	053	05
Rochester	Olmsted	35	27	109	01
Roseville	Ramsey	35	27	123	02
St. Cloud	Benton	35	27	009	01
	Sherburne	35	27	141	01
	Stearns	35	27	145	01
St. Louis Park	Hennepin	35	27	053	06
St. Paul	Ramsey	35	27	123	01
Winona	Winona	35	27	169	01

MISSISSIPPI

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Biloxi	Harrison	23	28	047	01
Columbus	Lowndes	23	28	087	01
Greenville	Washington	23	28	151	01
Gulfport	Harrison	23	28	047	02
Hattiesburg	Forrest	23	28	035	01
Jackson	Hinds	23	28	049	01
Meridian	Lauderdale	23	28	075	01
Pascagoula	Jackson	23	28	059	01
Vicksburg	Warren	23	28	149	01

MISSOURI

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Cape Girardeau	Cape Girardeau	31	29	031	01
Columbia	Boone	31	29	019	01
Ferguson	St. Louis	31	29	189	05
Florissant	St. Louis	31	29	189	01

MISSOURI--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Gladstone	Clay	31	29	047	02
Independence	Jackson	31	29	095	02
Jefferson City	Cole	31	29	051	01
	Callaway	31	29	027	01
Joplin	Jasper	31	29	097	01
	Newton	31	29	145	01
Kansas City	Platte	31	29	165	01
	Clay	31	29	047	01
	Jackson	31	29	095	01
Kirkwood	St. Louis	31	29	189	02
Lemay	St. Louis	31	29	189	06
Overland	St. Louis	31	29	189	02
Raytown	Jackson	31	29	095	03
Springfield	Greene	31	29	077	01
St. Charles	St. Charles	31	29	183	01
St. Joseph	Buchanan	31	29	021	01
St. Louis	Independent City	31	29	510	00
University City	St. Louis	31	29	189	03
Webster Groves	St. Louis	31	29	189	08

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MONTANA

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Billings	Yellowstone	36	30	111	01
Great Falls	Cascade	36	30	013	01
Helena	Lewis and Clark	36	30	049	01
Missoula	Missoula	36	30	063	01

NEBRASKA

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Grand Island	Hall	34	31	079	01
Lincoln	Lancaster	34	31	109	01
Omaha	Douglas	34	31	055	01

NEVADA

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Carson City	Independent City	43	32	510	00
Las Vegas	Clark	44	32	003	01
N. Las Vegas	Clark	44	32	003	02
Reno	Washoe	43	32	031	01
Sparks	Washoe	43	32	031	02

NEW HAMPSHIRE

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Concord	Merrimack	73	33	013	01
Manchester	Hillsborough	73	33	011	01
Nashua	Hillsborough	73	33	011	02
Portsmouth	Rockingham	73	33	015	01

NEW JERSEY

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Atlantic City	Atlantic	09	34	001	01
Bayonne	Hudson	09	34	017	01
Belleville	Essex	09	34	013	01
Bergenfield	Bergen	09	34	003	01
Bloomfield	Essex	09	34	013	02
Brick Town	Ocean	09	34	029	01
Camden	Camden	09	34	007	01
Cherry Hill	Camden	09	34	007	03
Clifton	Passaic	09	34	031	01
Cranford	Union	09	34	039	06
East Brunswick	Middlesex	09	34	023	03
East Orange	Essex	09	34	013	03
Edison	Middlesex	09	34	023	04
Elizabeth	Union	09	34	039	01
Ewing Township	Mercer	09	34	021	02
Fair Lawn	Bergen	09	34	003	03
Fort Lee	Bergen	09	34	003	07
Garfield	Bergen	09	34	003	04
Hackensack	Bergen	09	34	003	05
Hoboken	Hudson	09	34	017	02
Irvington	Essex	09	34	013	04
Jersey City	Hudson	09	34	017	03
Kearny	Hudson	09	34	017	04
Lakewood	Ocean	09	34	029	02

NEW JERSEY--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Linden	Union	09	34	039	02
Livingston	Essex	09	34	013	10
Lodi	Bergen	09	34	003	08
Long Branch	Monmouth	09	34	025	01
Middletown	Monmouth	09	34	025	02
Millville	Cumberland	09	34	011	02
Montclair	Essex	09	34	013	05
Neptune	Monmouth	09	34	025	03
Newark	Essex	09	34	013	06
New Brunswick	Middlesex	09	34	023	01
North Bergen	Hudson	09	34	017	07
Nutley	Essex	09	34	013	07
Old Bridge	Middlesex	09	34	023	07
Orange	Essex	09	34	013	08
Paramus	Bergen	09	34	003	09
Passaic	Passaic	09	34	031	02
Paterson	Passaic	09	34	031	03
Pennsauken	Camden	09	34	007	02
Perth Amboy	Middlesex	09	34	023	02
Piscataway	Middlesex	09	34	023	08
Plainfield	Union	09	34	039	03
Rahway	Union	09	34	039	04
Ridgewood	Bergen	09	34	003	06

NEW JERSEY--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Sayreville	Middlesex	09	34	023	05
Teaneck	Bergen	09	34	003	10
Trenton	Mercer	09	34	021	01
Union	Union	09	34	039	07
Union City	Hudson	09	34	017	05
Vineland	Cumberland	09	34	011	01
Wayne	Passaic	09	34	031	04
Westfield	Union	09	34	039	05
West New York	Hudson	09	34	017	06
West Orange	Essex	09	34	013	09
Willingboro	Burlington	09	34	005	01
Woodbridge	Middlesex	09	34	023	06

NEW MEXICO

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Albuquerque	Bernalillo	40	35	001	01
Clovis	Curry	40	35	009	01

NEW MEXICO--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Farmington	San Juan	40	35	045	01
Hobbs	Lea	40	35	025	01
Las Cruces	Dona Ana	40	35	013	01
Roswell	Chaves	40	35	005	01
Santa Fe	Santa Fe	40	35	049	01

NEW YORK

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Albany	Albany	06	36	001	01
Amsterdam	Montgomery	06	36	057	01
Auburn	Cayuga	06	36	011	01
Baldwin	Nassau	06	36	059	07
Binghamton	Broome	06	36	007	01
Brentwood	Suffolk	06	36	103	02
Buffalo	Erie	07	36	029	01
Central Islip	Suffolk	06	36	103	03
Deer Park	Suffolk	06	36	103	04

NEW YORK--Continued

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Depew Erie	Erie	07	36	029	03
East Meadow	Nassau	06	36	059	08
Elmira	Chemung	06	36	015	01
Elmont	Nassau	06	36	059	09
Franklin Square	Nassau	06	36	059	10
Freeport	Nassau	06	36	059	01
Garden City	Nassau	06	36	059	11
Glen Cove	Nassau	06	36	059	06
Hempstead	Nassau	06	36	059	02
Hicksville	Nassau	06	36	059	12
Huntington Station	Suffolk	06	36	103	05
Ithaca	Tompkins	06	36	109	01
Jamestown	Chautauqua	07	36	013	01
Lackawanna	Erie	07	36	029	02
Levittown	Nassau	06	36	059	13
Lindehurst	Suffolk	06	36	103	01
Lockport	Niagara	07	36	063	01
Long Beach	Nassau	06	36	059	03
Massapequa	Nassau	06	36	059	14
Merrick	Nassau	06	36	059	15
Middletown	Orange	06	36	071	02
Mount Vernon	Westchester	06	36	119	01
Newburgh	Orange	06	36	071	01

NEW YORK--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
New City	Rockland	06	36	087	01
New Rochelle	Westchester	06	36	119	02
New York City	Bronx	06	36	005	01
	Kings	06	36	047	01
	New York	06	36	061	01
	Queens	06	36	081	01
	Richmond	06	36	085	01
Niagara Falls	Niagara	07	36	063	02
North Babylon	Suffolk	06	36	103	06
North Tonawanda	Niagara	07	36	063	03
Oceanside	Nassau	06	36	059	16
Plainview	Nassau	06	36	059	17
Poughkeepsie	Dutchess	06	36	027	01
Rochester	Monroe	07	36	055	01
Rockvilie Centre	Nassau	06	36	059	04
Rome	Oneida	06	36	065	01
Rotterdam	Schenectady	06	36	093	02
Schenectady	Schenectady	06	36	093	01
Syracuse	Onondaga	06	36	067	01
Troy	Rensselaer	06	36	083	01
Utica	Oneida	06	36	065	02
Valley Stream	Nassau	06	36	059	05
Watertown	Jefferson	06	36	045	01
White Plains	Westchester	06	36	119	03
Yonkers	Westchester	06	36	119	04

NORTH CAROLINA

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Asheville	Buncombe	18	37	021	01
Burlington	Alamance	18	37	001	01
Chapel Hill	Orange	18	37	135	01
Charlotte	Mecklenburg	18	37	119	01
Durham	Durham	18	37	063	01
Fayetteville	Cumberland	18	37	051	01
Gastonia	Gaston	18	37	071	01
Goldsboro	Wayne	18	37	191	01
Greensboro	Guilford	18	37	081	01
Greenville	Pitt	18	37	147	01
High Point	Guilford	18	37	081	02
Kannapolis	Cabarrus Rowan	18 18	37 37	025 159	01 01
Raleigh	Wake	18	37	183	01
Rocky Mount	Edgecombe Nash	18 18	37 37	065 127	01 01
Salisbury	Rowan	18	37	159	02
Wilmington	New Hanover	18	37	129	01
Wilson	Wilson	18	37	195	01
Winston-Salem	Forsyth	18	37	067	01

NORTH DAKOTA

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Bismarck	Burleigh	35	38	015	01
Fargo	Cass	35	38	017	01
Grand Forks	Grand Forks	35	38	035	07
Minot	Ward	35	38	101	01

OHIO

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Akron	Summit	25	39	153	01
Alliance	Stark	25	39	151	01
Austintown	Mahoning	25	39	099	01
Barberton	Summit	25	39	153	02
Boardman	Mahoning	25	39	099	03
Bowling Green	Wood	25	39	173	01
Brook Park	Cuyahoga	25	39	035	12
Canton	Stark	25	39	151	02
Cincinnati	Harmilton	25	39	061	01

OHIO--Continued

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Cleveland	Cuyahoga	25	39	035	01
Cleveland Heights	Cuyahoga	25	39	035	02
Columbus	Franklin	25	39	049	01
Cuyahoga Falls	Summit	25	39	153	03
Dayton	Montgomery	25	39	113	01
East Cleveland	Cuyahoga	25	39	035	03
Elyria	Lorain	25	39	093	01
Euclid	Cuyahoga	25	39	035	04
Fairborn	Greene	25	39	057	01
Findlay	Hancock	25	39	063	01
Garfield Heights	Cuyahoga	25	39	035	05
Hamilton	Butler	25	39	017	01
Kent	Portage	25	39	133	01
Kettering	Montgomery	25	39	113	02
Lakewood	Cuyahoga	25	39	035	06
Lancaster	Fairfield	25	39	045	01
Lima	Allen	25	39	003	01
Lorain	Lorain	25	39	093	02
Mansfield	Richland	25	39	139	01
Maple Heights	Cuyahoga	25	39	035	07
Marion	Marion	25	39	101	01
Massillon	Stark	25	39	151	03
Mentor	Lake	25	39	085	01

OHIO--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	Cit Cod
Middletown	Butler	25	39	017	02
Newark	Licking	25	39	089	01
North Olmsted	Cuyahoga	25	39	035	11
Norwood	Hamilton	25	39	061	02
Parma	Cuyahoga	25	39	035	08
Parma Heights	Cuyahoga	25	39	035	13
Portsmouth	Scioto	25	39	145	01
Sandusky	Erie	25	39	043	01
Shaker Heights	Cuyahoga	25	39	035	09
South Euclid	Cuyahoga	25	39	035	10
Springfield	Clark	25	39	023	01
Steubenville	Jefferson	25	39	081	01
Toledo	Lucas	25	39	095	01
Upper Arlington	Franklin	25	39	049	02
Warren	Trumbull	25	39	155	01
Whitehall	Franklin	25	39	049	03
Xenia	Greene	25	39	057	02
Youngstown	Mahoning Trumbull	25 25	39 39	099 155	02 02
Zanesille	Muskingum	25	39	119	01

OKLAHOMA

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Bartlesville	Washington	51	40	147	01
	Osage	51	40	113	02
Del City	Oklahoma	51	40	109	03
Enid	Garfield	51	40	047	01
Lawton	Comanche	51	40	031	01
Midwest City	Oklahoma	51	40	109	02
Moore	Cleveland	51	40	027	03
Muskogee	Muskogee	51	40	101	01
Norman	Cleveland	51	40	027	02
Oklahoma City	Canadian	51	40	017	01
	Cleveland	51	40	027	01
	McClain	51	40	087	01
	Oklahoma	51	40	109	01
	Pottawatomie	51	40	125	02
Ponca City	Kay	51	40	071	01
Shawnee	Pottawatomie	51	40	125	01
Stillwater	Payne	51	40	119	01
Tulsa	Osage	51	40	113	01
	Tulsa	51	40	143	01

OREGON

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Corvallis	Benton	48	41	003	01
Eugene	Lane	48	41	039	01
Medford	Jackson	48	41	029	01
Portland	Clackamas	48	41	005	01
	Multnomah	48	41	051	01
	Washington	48	41	067	01
Salem	Marion	48	41	047	01
	Polk	48	41	053	01
Springfield	Lane	48	41	039	02

PENNSYLVANIA

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Abington	Montgomery	10	42	091	03
Allentown	Lehigh	10	42	077	01
Altoona	Blait	11	42	013	01
Baldwin	Allegheny	11	42	003	05
Bethel Park	Allegheny	11	42	003	06
Bethlehem	Lehigh	10	42	077	02
	Northampton	10	42	095	02

PENNSYLVANIA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Cheltenham	Montgomery	10	42	091	04
Chester	Delaware	10	42	045	01
Easton	Northampton	10	42	095	01
Erie	Erie	11	42	049	01
Harrisburg	Dauphin	10	42	043	01
Haverford	Delaware Montgomery	10 10	42 42	045 091	06 05
Hazleton	Luzerne	10	42	079	01
Johnstown	Cambria	11	42	021	01
Lancaster	Lancaster	10	42	071	01
Lebanon	Lebanon	10	42	075	01
McKeesport	Allegheny	11	42	003	01
Millcreek Township	Erie	11	42	049	02
Monroeville	Allegheny	11	42	003	07
Mount Lebanon	Allegheny	11	42	003	08
New Castle	Lawrence	11	42	073	01
Norristown	Montgomery	10	42	091	01
Penn Hills	Allegheny	11	42	003	09
Philadelphia	Philadelphia	10	42	101	01
Pittsburgh	Allegheny	11	42	003	02
Plum	Allegheny	11	42	003	10
Pottstown	Montgomery	10	42	091	02
Radnor	Delaware	10	42	045	07
Reading	Berks	10	42	011	01

PENNSYLVANIA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Scranton	Lackawanna	10	42	069	01
Springfield	Delaware	10	42	045	04
State College	Centre	10	42	027	01
Upper Darby	Delaware	10	42	045	05
Warminster	Bucks	10	42	017	01
West Mifflin	Allegheny	11	42	003	03
Wilkes-Barre	Luzerne	10	42	079	02
Wilkinsburg	Allegheny	11	42	003	04
Williamsport	Lycoming	10	42	081	01
York	York	10	42	133	01

RHODE ISLAND

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Cranston	Providence	01	44	007	01
Cumberland Hill	Providence	01	44	007	06
East Providence	Providence	01	44	007	02
Middletown	Newport	01	44	005	02
Newport	Newport	01	44	005	01
North Kingstown	Washington	01	44	009	01
North Providence	Providence	01	44	007	07
Pawtucket	Providence	01	44	007	03
Providence	Providence	01	44	007	04
Warwick	Kent	01	44	003	01
Woonsocket	Providence	01	44	007	05

SOUTH CAROLINA

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Anderson	Anderson	19	45	007	01
Charleston	Charleston	19	45	019	01
Columbia	Richland	19	45	079	01

SOUTH CAROLINA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Florence	Florence	19	45	041	01
Greenville	Creenville	19	45	045	01
North Charleston	Charleston	19	45	019	02
Rock Hill	York	19	45	091	01
Spartanburg	Spartanburg	19	45	083	01
Sumter	Sumter	19	45	085	01

SOUTH DAKOTA

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Aberdeen	Brown	35	46	013	01
Rapid City	Pennington	35	46	103	01
Sioux Falls	Minnehaha	35	46	099	01

TENNESSEE

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Bristol	Sullivan	20	47	163	02
Chattanooga	Hamilton	20	47	065	01
Clarksville	Montgomery	20	47	125	01
Cleveland	Bradley	20	47	011	01
Jackson	Madison	20	47	113	01
Johnson City	Washington	20	47	179	01
Kingsport	Sullivan	20	47	163	01
Knoxville	Knox	20	47	093	01
Memphis	Shelby	20	47	157	01
Murfreesboro	Rutherford	20	47	149	01
Nashville	Davidson	20	47	037	01
Oak Ridge	Anderson	20	47	001	01
	Roane	20	47	145	01

TEXAS

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Abilene	Taylor	49	48	441	01
	Jones	49	48	253	01

TEXAS--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Amarillo	Potter	49	48	375	01
	Randall	49	48	381	01
Arlington	Tarrant	49	48	439	02
Austin	Travis	49	48	453	01
Baytown	Harris	62	48	201	01
Beaumont	Jefferson	62	48	245	01
Big Spring	Howard	49	48	227	01
Brownsville	Cameron	62	48	061	01
Bryan	Brazos	49	48	041	01
Carrollton	Dallas	49	48	113	08
	Denton	49	48	121	02
College Station	Brazos	49	48	041	02
Corpus Christi	Nueces	62	48	355	01
	Kleberg	62	48	273	02
Dallas	Dallas	49	48	113	02
Del Rio	Val Verde	62	48	465	01
Denton	Denton	49	48	121	01
El Paso	El Paso	49	48	141	01
Farmers Branch	Dallas	49	48	113	07
Fort Worth	Tarrant	49	48	439	03
Galveston	Galveston	62	48	167	01
Garland	Dallas	49	48	113	03
Grand Prairie	Dallas	49	48	113	01
	Tarrant	49	48	439	01
Haltom City	Tarrant	49	48	439	04
Harlingen	Cameron	62	48	061	02

TEXAS--Continued

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Houston	Harris	62	48	201	02
Hurst	Tarrant	49	48	439	05
Irving	Dallas	49	48	113	04
Killeen	Bell	49	48	027	02
Kingsville	Kleberg	62	48	273	01
Laredo	Webb	62	48	479	01
Longview	Gregg	49	48	183	01
Lubbock	Lubbock	49	48	303	01
Lufkin	Angelina	62	48	005	01
McAllen	Hidalgo	62	48	215	01
Mesquite	Dallas	49	48	113	05
Midland	Midland	49	48	329	01
Nacogdoches	Nacogdoches	62	48	347	01
Odessa	Ector	49	48	135	01
Orange	Orange	62	48	361	01
Pasadena	Harris	62	48	201	03
Plano	Collin	49	48	085	02
Port Arthur	Jefferson	62	48	245	02
Richardson	Collin	49	48	085	01
	Dallas	49	48	113	06
San Angelo	Tom Green	49	48	451	01
San Antonio	Bexar	62	48	029	01
Sherman	Grayson	49	48	181	02
Temple	Bell	49	48	027	01

TEXAS--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Texarkana	Bowie	50	48	037	01
Texas City	Galveston	62	48	167	02
Tyler	Smith	49	48	423	01
Victoria	Victoria	62	48	469	01
Waco	McLennan	49	48	309	01
Wichita Falls	Archer	49	48	009	01
	Wichita	49	48	485	01

UTAH

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Bountiful	Davis	41	49	011	01
Ogden	Weber	41	49	057	01
Orem	Utah	41	49	049	02
Provo	Utah	41	49	049	01
Salt Lake City	Salt Lake	41	49	035	01

VERMONT

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Burlington	Chittenden	05	50	007	01

VIRGINIA

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Annandale	Fairfax	72	51	059	02
Arlington	Arlington	72	51	013	04
Blacksburg	Montgomery	14	51	121	33
Woodbridge	Prince William	72	51	153	05
Independent City					
Alexandria	None	72	51	510	00
Bedford	None	14	51	515	00
Bristol	None	14	51	520	00
Buena Vista	None	14	51	530	00
Charlottesville	None	14	51	540	00
Chesapeake	None	14	51	550	00
Clifton Forge	None	14	51	560	00

VIRGINIA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Colonial Heights	None	14	51	570	00
Covington	None	14	51	580	00
Danville	None	14	51	590	00
Emporia	None	14	51	595	00
Fairfax	None	72	51	600	00
Falls Church	None	72	51	610	00
Franklin	None	14	51	620	00
Fredericksburg	None	72	51	630	00
Galax	None	14	51	640	00
Hampton	None	14	51	650	00
Harrisonburg	None	14	51	660	00
Hopewell	None	14	51	670	00
Lexington	None	14	51	678	00
Lynchburg	None	14	51	680	00
Manassas	None	72	51	683	00
Manassas Park	None	72	51	685	00
Martinsville	None	14	51	690	00
Newport News	None	14	51	700	00
Norfolk	None	14	51	710	00
Norton	None	14	51	720	00
Petersburg	None	14	51	730	00
Poquoson	None	14	51	735	00
Portsmouth	None	14	51	740	00
Radford	None	14	51	750	00

VIRGINIA--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Richmond	None	14	51	760	00
Roanoke	None	14	51	770	00
Salem	None	14	51	775	00
South Boston	None	14	51	700	00
Stauntun	None	14	51	790	00
Suffolk	None	14	51	800	00
Virginia Beach	None	14	51	810	00
Waynesboro	None	14	51	820	00
Williamsburg	None	14	51	830	00
Winchester	None	14	51	840	00

WASHINGTON

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Bellevue	King	46	53	033	02
Bellingham	Whatcom	46	53	073	01
Bremerton	Kitsap	46	53	035	01

WASHINGTON--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Everett	Snohomish	46	53	061	01
Longview	Cowlitz	46	53	015	01
Olympia	Thurston	46	53	067	01
Renton	King	46	53	033	03
Richland	Benton	46	53	005	01
Seattle	King	46	53	033	01
Spokane	Spokane	46	53	063	01
Tacoma	Pierce	46	53	053	01
Vancouver	Clark	48	53	011	01
Yakima	Yakima	46	53	077	01

WEST VIRGINIA

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Charleston	Kanawha	15	54	039	01
Fairmont	Marion	15	54	049	01
Huntington	Cabell	15	54	011	01
	Wayne	15	54	099	01

WEST VIRGINIA--Continued

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Morgantown	Monongalia	15	54	061	01
Parkersburg	Wood	15	54	107	01
Weirton	Brooke	11	54	009	01
	Hancock	11	54	029	01
Wheeling	Ohio	11	54	069	01

WISCONSIN

City	County	OJ Code	State Code	FIPS County Code	FIPS City Code
Appleton	Outagamie	30	55	087	01
	Calumet	30	55	015	01
Beloit	Rock	30	55	105	01
Brookfield	Waukesha	30	55	133	02
Eau Claire	Chippewa	30	55	017	01
	Eau Claire	30	55	035	01
Fond Du Lac	Fond Du Lac	30	55	039	01
	Brown	30	55	009	01
Green Bay					
Greenfield	Milwaukee	30	55	079	04
Jamesville	Rock	30	55	105	02
Kenosha	Kenosha	30	55	059	01
La Crosse	La Crosse	30	55	063	01

WISCONSIN--Continued

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Madison	Dane	30	55	025	01
Manitowoc	Manitowoc	30	55	071	01
Menomonee Falls	Waukesha	30	55	133	03
Milwaukee	Milwaukee Washington	30 30	55 55	079 131	01 01
New Berlin	Wakesha	30	55	133	04
Oshkosh	Winnebago	30	55	139	01
Racine	Racine	30	55	101	01
Sheboyan	Sheboyan	30	55	117	01
Superior	Douglas	30	55	031	01
Waukesha	Waukesha	30	55	133	01
Wausau	Marathon	30	55	073	01
Wauwatosa	Milwaukee	30	55	079	02
West Allis	Milwaukee	30	55	079	03

WYOMING

City	County	OJ Code	FIPS State Code	FIPS County Code	City Code
Casper	Natrona	39	56	025	01
Cheyenne	Laramie	39	56	021	01

SYSTEM ERROR MESSAGES

1. The following messages may appear on the weekly Reject Listing and Summary (COIN GIL 09-02). (See par. 1.43 for correction procedures.)

a. Error Messages

Message	Text	Description
E001	OJ INVALID	OJ (office of jurisdiction) is missing or it is not contained in the OJ table.
E002	OO INVALID	OO (office of origin) is not numeric, or OJ/OO combination not valid.
E003	FIPS CODES INVALID	OJ/FIPS (Federal Information Processing Standards) State/ FIPS county combination is missing* or invalid.
E004	LOAN NUMBER INVALID	Loan number is not numeric, first position is greater than 1, or first position is equal to 1 and OJ not equal to 44.
E005	PURPOSE CODE INVALID	Purpose of loan code is missing* or not within the range 1 through 7 (range must be 1 through 5 for transaction 01 or 05).
E006	PROCEDURE CODE INVALID	Loan procedure code is missing* or not within the range 0 through 6. NOTE: Must be equal to 0, 1, 3, or 5 on transaction 01 and 05 (if coded).
E007	TRANSACTION CODE INVALID	Transaction code is missing or is not contained in the valid transaction code table.

*Transactions 01 and 21 require coding of this field on every submission. For other transactions, the coding of this field is optional.

Message	Text	Description
E008	LAST NAME INVALID	Last name is missing or it contains characters other than A through Z, hyphen, blank, and apostrophe.
E009	INVALID PURPOSE/ PROCEDURE COMBINATION	Purpose of loan code/loan procedure code combination is invalid.
E010	INVALID PURPOSE/ STRUCTURE CODE COMBINATION	Purpose of loan code/type of structure code combination is invalid
E011	INVALID PURPOSE/ PROPERTY DESIGNATION COMBINATION	Purpose of loan code/property designation code combination is invalid.
E012	BIRTH YEAR INVALID	Birth year missing (transactions 01 through 03) or not numeric.
E013	ENTITLEMENT CODE INVALID	Entitlement code missing (transactions 01 through 03 or 21) or not within the range of 01 through 09.
E014	RACIAL CODE INVALID	Racial code missing (transactions 01 through 03) or not within the range of 0 through 5 and 9.
E015	LENDER ID INVALID	Lender ID (identification) is not numeric or not greater than zero.
E016	SERVICE NUMBER INVALID	Service number is not numeric, or not greater than zero.
E017	TYPE OF STRUCTURE INVALID	Type of structure code is missing (transaction 01) or not within the range 1 through 6. NOTE: Range is 0 through 6 on a transaction 22.

Message	Text	Description
E018	FIRST NAME INVALID	First name contains numeric characters or was completely blank.
E019	MIDDLE INITIAL INVALID	Middle initial is numeric.
E020	TRX CODE/FIELD COMBINATION INVALID	Purpose, procedure, loan code (if not equal to 2 through 4), and property designation (if not equal to 4) cannot be changed with a transaction 20. Use transaction 05.
E021	SUBSTITUTION OF ENTITLEMENT INVALID	Substitution of entitlement must be coded within the range 0 through 9.
E022	INVALID COMBINATION	Invalid combination - Data shown in Remarks section on non-IRRRL
E023	STATUS CODE INVALID	Status code must be 2 for transaction code 10, or 3 through 5 for transaction 11.
E024	RESTORATION OF ENTITLEMENT INVALID	Restoration of entitlement must be blank, or within the range 0 through 2, or 4.
E025	AMOUNT OF LOAN INVALID	Amount of loan is missing***, not greater than 500, or greater than the maximum allowable for a direct loan (procedure code equal to 6).
E026	AMOUNT OF GUARANTY INVALID	Amount of guaranty is missing***, not numeric, not greater than zero or greater than maximum amount authorized by law and not coded as a joint loan.
E027	PERIOD OF LOAN INVALID	Period of loan is missing***, not numeric, or not within the range 012 through 362 (012 through 302 for a manufactured home loan)

***Coding of this field on transaction 22 is optional

Message	Text	Description
E028	TYPE OF OWNERSHIP INVALID	Type of ownership must be within the range 1 through 6 on a transaction 20. NOTE: Must be within the range 1 through 7 on transaction 22, if coded.
E029	ASSETS INVALID	Assets field is not numeric or not greater than zero.
E030		(Not currently used.)
E031	INVALID COMBINATION	Original interest rate must be coded and/or property designation may not indicate energy improvements whenever spouse's income code is left blank (interest rate reduction refinancing only).
E032	ORIGINAL INTEREST RATE INVALID	The original interest rate must be greater than the new interest rate, and not exceed the maximum rate of 1950.
E033	SPOUSE'S INCOME CONSIDERATION INVALID	Spouse's income consideration code is not within the range 1 through 4 (or missing on a transaction 07 when assets have been coded.)
E034	INTEREST RATE INVALID	Interest rate is missing*** or not within the range 0400 through 1750 (1950 for manufactured homes).
E035	PURCHASE PRICE INVALID	Purchase price is missing***, not numeric, or not greater than zero.
E036	TYPE OF LENDER INVALID	Type of lender is missing*** or not within the range 1 through 9.

***Coding of this field on transaction 22 is optional

Message	Text	Description
E037	INCOME RATIO MUST BE CODED ON LOANS CLOSED AFTER NOV. 1986	
E038	REASONABLE VALUE INVALID	Reasonable value amount is missing***, not numeric, not greater than zero, or less than the amount of loan minus funding fee.
E039	INCOME RATIO INVALID	
E040	CITY CODE INVALID	City code is missing***, not numeric, or is not consistent with FIPS State and county codes
E041	APPRAISAL CODE INVALID	Appraisal code not equal to 1 or 2.***
E042	MANUFACTURED HOME CATEGORY INVALID	Manufactured home category code is missing***, not within the range 0 through 7, or does not agree with the coded purpose of loan.
E043	PROPERTY DESIGNATION INVALID	Property designation code is missing***, or not within the range 0 through 4.
E044	MILITARY STATUS INVALID	Military status is not equal to 1 or 2.
E045	ASSETS LESS THAN PURCHASE PRICE MINUS AMOUNT OF LOAN	Assets should be greater than or equal to purchase price minus amount of loan
E046	DATE OF LOAN INVALID	Date of loan is missing***, not numeric, greater than current date, greater than 10 years from current date on transaction 20, month not within the range 1

***Coding of this field on transaction 22 is optional

Message	Text	Description
		through 12, not greater than 1943 on a transaction 22, or less than 2 years old on a transaction 21.
E047	ACCESSION NUMBER MISSING	Accession number is missing for folder retirement card.
E048	FRC LOCATION NUMBER MISSING	FRC (Federal Records Center) code is missing from folder retirement card.
E049	BOX NUMBER INVALID	Box number is missing or not numeric for folder retirement card.
E050	FEDERAL RECORDS STATION INVALID	FRC code is missing or not numeric for folder retirement card.
E051	LOAN CODE INVALID	Loan code is missing, not numeric or does not NOTE: If equal to 2, spouse's income must be left blank.
E052	FOLDER RETIREMENT YEAR INVALID	Folder retirement year is missing, not numeric, or greater than current year for folder retirement card.
E053	BIRTH MONTH INVALID	Birth month is not within the range 1 through 12.***
E054	REASON FOR REJECTION INVALID	Reason for rejection is missing or not within the range 6 through 8.
E055	NEW LOAN AMOUNT INCONSISTENT WITH ORIGINAL LOAN AMOUNT	Original loan amount (under purchase price field heading) must be at least 75 percent of the new loan amount.

***Coding of this field on transaction 22 is optional.

Message	Text	Description
E056	LOAN AMOUNT MINUS FUNDING FEE GREATER THAN PURCHASE PRICE	Amount of loan minus funding fee must be less than or equal to purchase price.
E057	GUARANTY AMOUNT GREATER THAN nn% LOAN AMOUNT	Amount of guaranty cannot be greater than percent shown in the message per Home Loan Act of 1987.
E058	INVALID PROPERTY/STRUCTURE COMBINATION	The type of structure code does not agree with the property designation code.
E059	MONTHLY GROSS INCOME INVALID	Monthly gross income is greater than $24,999, or not numeric.***
E060	MONTHLY NET EFFECTIVE INVALID	Monthly net effective income is greater than $14,999, less than $50 more than shelter expense, or greater than monthly gross income ***
E061	MONTHLY SHELTER EXPENSE INVALID	Monthly shelter expense is greater than $2,499, less than $50 or not numeric.
E062	SHELTER EXPENSE, NET EFFECTIVE INCOME AND GROSS INCOME MUST BE COMPLETELY CODED OR LEFT BLANK	The three fields must be either all numeric or all blank
E063	ENERGY IMPROVEMENTS INVALID	Energy improvements are not numeric, not greater than $100 or not less than purchase price

***Coding of this field on transaction 22 is optional

<table>
<tr><th>Message</th><th>Text</th><th>Description</th></tr>
<tr><td>E064</td><td>INVALID LOAN CODE/PROPERTY DESIGNATION COMBINATION</td><td>Interest rate reduction refinancing loans cannot include new energy improvements.</td></tr>
<tr><td>E065</td><td>GPM ACCEPTABLE FOR HOME OR CONDOMINIUM ONLY</td><td>If type of mortgage equals 1 or 2, purpose code must be 1 or 3.</td></tr>
<tr><td>E066</td><td>GPM = 2 MAY ONLY BE USED FOR NEW OR PROPOSED HOMES</td><td>If type of mortgage equals 2, property designation must be 2 or 3.</td></tr>
<tr><td>E067</td><td>INVALID LOAN CODE/STRUCTURE CODE COMBINATION</td><td>Only the following combinations are valid:
<table>
<tr><th>Loan Code</th><th>Type Structure</th></tr>
<tr><td>2</td><td>1 through 5</td></tr>
<tr><td>3</td><td>1-3 or 5</td></tr>
<tr><td>4</td><td>2 or 3</td></tr>
</table></td></tr>
<tr><td>E068 through E073</td><td></td><td>(Not currently used.)</td></tr>
<tr><td>E074</td><td>AT LEAST ONE M/R FIELD MUST BE CHANGED ON A TRAN 22</td><td>The transaction was rejected, because no change to the master record would have been made. See paragraph 1.21 for coding instructions.</td></tr>
<tr><td>E076</td><td>SOCIAL SECURITY CODE INVALID</td><td></td></tr>
<tr><td>E077</td><td>EITHER SOCIAL SECURITY NO. OR SERVICE NO. MUST BE COMPLETE</td><td>Both social security and service number field were left blank.</td></tr>
<tr><td>E078</td><td>REASONABLE VALUE INVALID ON INTEREST RATE REDUCTION LOAN</td><td></td></tr>
<tr><td>E079</td><td>LOAN AMOUNT MINUS FUNDING FEE IS GREATER THAN REASONABLE VALUE</td><td></td></tr>
<tr><td>E080</td><td>LOAN AMOUNT CANNOT EXCEED 91 PERCENT OF THE REASONABLE VALUE ON REG. REFI. LOAN PROCESSED UNDER HOME LOAN ACT OF 1987</td><td></td></tr>
</table>

Message	Text	Description
E081	LOAN AMOUNT CANNOT EXCEED 95 PERCENT OF THE PURCHASE PRICE OF MH LOANS PROCESSED UNDER HOME LOAN ACT OF 1987	
E082	GUARANTY AMOUNT CANNOT EXCEED $22,500 ON LOAN AMOUNT OF $56,250 OR LESS PROCESSED UNDER HOME LOAN ACT OF 1987	
E083	INCOME RATIO IS NOT WITHIN THE RANGE OF 08 TO 80 PERCENT	

b. Warning Messages

Message	Text	Description
W001	REASONABLE VALUE EXCEEDS $250,000	Coded value has been accepted. If keyed wrong, submit a transaction 22 to change the field.
W002	BIRTH MONTH REPLACED WITH "06"	Birth month is missing or not within the range 1 through 12; replaced with 06.
W003	MILITARY STATUS REPLACED WITH "1"	Military status is missing, or not equal to 1 or 2; replaced with 1.
W004	ACTION CODE (OR SUBSTITUTION) REPLACED WITH BLANK	Action code or substitution of entitlement was replaced with blank (was not within the range 1-4 for transactions 03 or 05 or coded when not required on a transaction 01).
W005	BRANCH OF SERVICE REPLACED WITH "6"	Branch of service code is invalid or missing; replaced with 6.
W006	DATE OF LOAN OVER 2 YEARS OLD - VERIFY ACCURACY	If current activity, submit a transaction 22 with correct date of loan. Otherwise, no action is necessary. NOTE: To avoid this warning on old cases, code an edit override of "1" on transaction 20's.
W007	NUMBER OF FAMILIES REPLACED WITH "1"	Number of families code is missing or not within the e 1 through 5; replaced with 1.
W008	TYPE OF LENDER REPLACED WITH "6"	
W009	RESTORATION OF ENTITLEMENT REPLACED WITH "0"	Restoration of entitlement is not equal to zero or blank; replaced with zero.

Message	Text	Description
W010	ASSETS GREATER THAN $nnn,nnn	Assets are higher than normal. Coded value accepted. If incorrect submit a transaction 22 to correct the value.
W011	GROSS INCOME GREATER THAN $n,nnn	Gross income is higher than normal. Coded value accepted.
W012	NET EFFECTIVE INCOME GREATER THAN $n,nnn	Net effective income is higher than normal. Coded value accepted If incorrect submit a transaction 22 to correct the value.
W013	SHELTER EXPENSE GREATER THAN $n,nnn	Shelter expense is higher than normal. Coded value accepted. If incorrect submit a transaction 22 to correct the value.

2. The following messages may appear on the Update Reject Listing (COIN GIL 04-01) (see pars. 1.43 and 1.44 for correction procedures). Warning messages (Wxxx) may indicate a replacement value. However, this replacement value will appear only on the Transaction Register (COIN GIL 04-02), not on the Update Reject Listing. In addition, if any Exxx messages are printed, the transaction does not update the master file and, therefore, the replacement has no effect.

a. Error Messages

Message	Text	Description
E001	MATCHES EXISTING M/R	Transaction identification fields match an existing M/R (master record) on OJ/loan number.
E002	NO MATCHING M/R	There is no M/R with this OJ/loan number.
E003	RECORD TYPE = n IN MATCHING M/R	Record type in matching M/R does not permit application of the transaction. See paragraph 1.45 for definition of record type.
E004	LOAN PROCEDURE = n IN MATCHING M/R	Loan procedure in matching M/R does not permit application of the transaction
E005	CITY CODE INVALID FOR M/R OJ/FIPS STATE/FIPS COUNTY OF (XX XXX)	City code is inconsistent with the OJ/FIPS State/FIPS county codes in the matching M/R.
E006	STATUS = n IN MATCHING M/R	Status code in matching M/R does not permit application of the transaction. See paragraph 1.45 for definition of status.
E007	PURCHASE PRICE MUST EQUAL REASONABLE VALUE ON A REFINANCING LOAN	When coding a refinancing loan, the purchase price must equal the reasonable value.

Message	Text	Description
E008	INVALID PERIOD OF LOAN FOR PURPOSE = n	Period of loan must be less than 303 for manufactured home loans.
E009	SUBSTITUTION OF ENTITLEMENT IN MATCHING M/R = n	Substitution of entitlement must be within one number of present master record value (or not equal if zero). NOTE: Can only apply against a terminated loan to add name to a record which already contains a substitution (i.e., transaction equal to master record value).
E010		(Not currently used.)
E011	LOAN CODE = n/PURPOSE = n COMBINATION INVALID	Loan code is inconsistent with purpose of loan.
E012	PURPOSE = n/TYPE OF MORTGAGE = n COMBINATION INVALID	For GPM loans, purpose must be equal to 1 (home) or 3 (condominium).
E013	PURPOSE = N/STRUCTURE = n COMBINATION INVALID	Type of structure is inconsistent with purpose of loan. (Type of structure must be 1 or 5 for a refinance loan when the loan code is not equal to 2, or for a direct loan sold.)
E014	PURPOSE = n/DESIGNATION = n COMBINATION INVALID	Property designation is inconsistent with purpose of loan.
E015	STRUCTURE = n/DESIGNATION = n COMBINATION INVALID	Property designation is inconsistent with type of structure.

Message	Text	Description
E016	LOAN AMOUNT INVALID	Amount of loan minus funding fee is greater than the purchase price.
E017	AMOUNT OF GUARANTY INVALID	Amount of guaranty is missing, greater than the maximum amount authorized by Home Loan Act of 1987 (and not coded as a joint loan), or not greater than zero.
E018	PURPOSE = n/OWNERSHIP = n COMBINATION INVALID	Type of ownership is inconsistent with purpose of loan.
E019	PURPOSE = n/MH CATEGORY = n/INTEREST RATE = nnnn COMBINATION INVALID	Interest rate is not within the range 0400 through 1750 for regular home loans or not within the range 0400 through 1800 for home improvement loans.
E020	PURPOSE = n/TYPE STRUCTURE = n/NBR OF UNITS = n COMBINATION INVALID	NBR (number) of families is inconsistent with purpose or type/structure of loan.
E021	RECORD SHOWN AS RETIRED CANNOT BE DELETED	If deletion of record is still desired, code a transaction 72 and resubmit the transaction 98.
E022	STRUCTURE = n/MH CATEGORY = n COMBINATION INVALID	MH (manufactured home) category is inconsistent with type of structure.
E023	PURPOSE = n/MH CATEGORY = n COMBINATION INVALID	MH category is inconsistent with purpose of loan.

Message	Text	Description
E024	CLOSED LOAN TERMINATION CODE = n	Closed loan termination code does not permit application of the transaction. See paragraph 1.45 for definition of closed loan termination code.
E025	MH CATEGORY = n DOES NOT PERMIT PROCESSING OF THIS TRANSACTION	Transaction 55 (compromise) can only be processed against section 1810 loans Transaction 58 (indemnity) can only be processed under section 1819.
E026	INDEMNITY OR COMPROMISE INDICATOR = n IN MATCHING M/R	The indemnity or compromise indicator in the matching M/R does not permit application of the transaction See paragraph 1.45 for definition of indemnity or compromise indicator.
E027	CLAIMS PAID AMT - nnnnn GREATER THAN NEW GUARANTY AMOUNT	Claims paid amount is greater than the new guaranty amount in the transaction. (If the indemnity or compromise indicator was set in the matching M/R, the claims paid amount is the sum or difference of the transaction and matching M/R amounts for transaction 58 or 59, respectively.)
E028	NEW GUARANTY AMOUNT IS GREATER THAN THE ORIGINAL GUARANTY AMOUNT - nnnnn IN THE M/R	New guaranty amount is greater than the original guaranty amount in the matching M/R.
E029	REVERSE CLAIMS PAID AMOUNT GREATER THAN CLAIMS PAID AMOUNT IN MATCHING M/R - nnnnn	If transaction 59 has been applied, a negative amount would have been placed in the matching M/R claims paid field.

Message	Text	Description
E030	PROPERTY DESIGNATION = n/TYPE OF MORTGAGE = n COMBINATION INVALID	For GPM equal to 2 loans, property designation must be equal to 2 or 3 (new).
E031		(Not currently used.)
E032	NEW LOAN AMOUNT INCONSISTENT WITH ORIGINAL LOAN AMOUNT	Original Loan Amount (under Purchase Price heading) must be at least 80 percent of the new loan amount.
E033		(Not currently used.)
E034	ORIGINAL INTEREST RATE MUST BE CODED ON IRRRL LOAN	
E035	INCOME RATIO MUST BE CODED ON ALL PRIOR APPROVAL LOANS FOR WHICH APPLICATION WAS RECEIVED SINCE 10/8/86	
E036	MASTER RECORD DOES NOT CONTAIN JOINT LOAN DESIGNATION	Transaction 03 matched a closed loan record with type of ownership not equal to 2. A transaction 22 must be submitted to change the field before resubmitting the transaction 03. NOTE: If joint loan reversal, transaction was not needed.
E037	JOINT LOAN TRANSACTION HAS ALREADY APPLIED	The matched master record (pending or reject application) indicates a previous transaction 03 has already been accepted.

Message	Text	Description
E038	ACTION CODE DOES NOT MATCH CORRECT MASTER RECORD TYPE	See types of records associated with action code (par. 1.38, item 11). If left blank, action code was made equal to 1.
E039	ACTION CODE DESIGNATION, REQUIRES CODING VETERANS NAME	Veteran's name must be coded if action code is equal to 3 or 4 (par. 1.38, item 11).
E040 through E042		(Not currently used.)
E043	REASONABLE VALUE INVALID	Reasonable value is not greater than amount of loan minus funding fee.
E044	ENERGY IMPROVEMENTS INVALID	Energy improvements are not numeric and greater than 100, or not less than purchase price.
E045	ENERGY/ORIGINAL INTEREST FIELD CONTAINS DATA BUT M/R VALUE DOES NOT INDICATE IRRRL OR ENERGY LOAN	
E046	INVALID LOAN CODE/PROPERTY DESIGNATION COMBINATION	An interest rate reduction refinancing loan (loan code equal to 2) may not be used for energy improvements (property designation equal to 4).
E047	COMPUTER GENERATED TRAN FROM REJ TRAN 20 SEE WEEKLY REJECT LIST	Transaction 19 with no matching M/R or invalid type or status match. Correction necessary only if a corresponding transaction 20 has not been accepted.

Message	Text	Description
E048	ADDITIONAL ID FIELDS REQUIRED TO MATCH M/R ARE MISSING OR INCORRECT	There is a matching M/R in the OJ/loan number but its duplicate indicator is greater than zero and additional fields necessary to establish the unique key do not match.
E049	M/R HAS DIFFERENT STUB NAME = XXX	There is a matching M/R on the required numeric fields but the stub name does not match.
E050	TRANSACTION 20 DOES NOT CONTAIN FIPS STATE/COUNTY CODE	M/R was initially established prior to September 1978 conversion, and does not contain any FIPS code. Complete items 6 and 7 and resubmit the transaction 20.
E051	INVALID TRANSACTION CODE	See paragraph 1.07 for valid transaction codes
E052	TYPE OF OWNERSHIP INCONSISTENT WITH PREVIOUS ACTION	If type of ownership is equal to 2, a transaction 03 must be submitted If type of ownership does not equal 2, a transaction 03 was previously accepted and must be reversed
E053	UNABLE TO MATCH WITH MASTER BECAUSE OF MULTIPLE TRANSACTIONS FOR THIS OJ/LOAN NUMBER	Verify OJ/loan number and resubmit transaction if necessary.
E054	TRANS 21 MATCHES AN EXIST. LOAN NUMBER WITH THE SAME OJ/LOAN NUMBER AND OFFICE OF ORIGIN	If OJ, loan number, and OJ were coded correctly, contact Central Office 265B2. Otherwise, correct and resubmit.

<table>
<tr><th>Message</th><th>Text</th><th>Description</th></tr>
<tr><td>E055</td><td>TRANS 21 MATCHES A NEW MASTER OR AN EXISTING LOAN NUMBER WITH RECORD TYPE 1, 6 OR 7</td><td>Verify OJ/loan number. Transaction 20 and any necessary preceding update transactions must be submitted if a matching M/R exists.</td></tr>
<tr><td>E056</td><td>INVALID RESTORATION OF ENTITLEMENT FOR RECORD TYPE = n</td><td>Restoration coded on a transaction 22 cannot be applied against an active loan. (See pars. 1.21c and 1.23d for further instruction.)</td></tr>
<tr><td>E057</td><td>M/R HAS DIFFERENT FIPS STATE/COUNTY CODE = nnnn</td><td>The FIPS State and county codes in a transaction 45 indicator equal to 1, or any transaction 48, 49, 58 or 59 does not match the master record FIPS State and county codes and there is more than one master record with the same OJ and loan number. This verification is done to insure accurate LCS-GIL linkage. The LCS or GIL record must be corrected.</td></tr>
<tr><td>E058 through E066</td><td></td><td>(Not currently used.)</td></tr>
<tr><td>E067</td><td>LOAN CODE = n/STRUCTURE = n COMBINATION INVALID</td><td>Only the following combinations are valid:
<table>
<tr><th>Loan Code</th><th>Type Structure</th></tr>
<tr><td>2</td><td>1 through 5</td></tr>
<tr><td>3</td><td>1-3 or 5</td></tr>
<tr><td>4</td><td>2 or 3</td></tr>
</table></td></tr>
<tr><td>E068</td><td>FOR MH REFINANCE (LOAN CODE = 4) MH CATEGORY MUST BE 4 OR 5</td><td>Refinance loans established under PL 97-306 must include developed or undeveloped site.</td></tr>
</table>

Message	Text	Description
E069 .	INVALID PERIOD OF LOAN FOR MH CATEGORY = n	Manufactured home loans cannot exceed 301 months (25 years, 32 days).
E070	INVALID TYPE OF OWNERSHIP FOR TYPE OF STRUCTURE = n	Only type of ownership codes 1 through 3 and 5 are valid for manufactured homes.
E071	A TERMINATED CLOSED LOAN MAY NOT BE DELETED	If deletion of record is still desired, a transaction must also be submitted to revert the record back to an active loan.
E072	A JOINT LOAN RECORD MAY NOT BE DELETED	A transaction 03 reversal must be received prior to deletion of this record, to insure that any names on the joint loan file have also been deleted.
E073	A RECORD CONTAINING A SUBSTITUTION MAY NOT BE DELETED	A transaction 02 must be submitted to reverse the substitution and remove the name from the substitution file, prior to deletion of this record.
E074		(Not currently used.)
E075	FOR REGULAR REFINANCE (LOAN CODE = 3) MH CATEGORY MUST BE 0 OR 7	Regular refinance loans can only be made under section 1810 provisions.
E076 through E083		(Not currently used.)
E084	UNNECESSARY CODING, TRANSACTION 20 HAS ALREADY BEEN ACCEPTED IN PREVIOUS MONTHLY UPDATE	
E085	DISCREPANCY - TRANSACTION 20 HAS PREVIOUSLY BEEN ACCEPTED AND CONTAINS A DIFFERENT LOAN AMOUNT	

Message	Text	Description
E086	DISCREPANCY - RECORD PREVIOUSLY RECORDED AS A REJECTED/WITHDRAWN APPLICATION	
E087	COMMITMENT (TRANS. 10) AND DISBURSEMENT RECEIVED (TRANS. 11) HAVE NOT BEEN RECORDED ON THIS PRIOR-APPROVAL LOAN	
E088	DISBURSEMENT (TRANS. 11) HAS NEVER BEEN RECORDED ON THIS PRIOR-APPROVAL LOAN	

b. Warning Messages

Message	Text	Description
W001		(Not currently used.)
W002	PURCHASE PRICE EXCEEDS THE UPPER LIMIT	Purchase price is greater than $49,999 for manufactured home loans, or $249,999 for regular home loans. Coded value accepted.
W003	REASONABLE VALUE EXCEEDS THE UPPER LIMIT	Reasonable value is greater than $49,999 for manufactured home loans or $249,999 for regular home loans. Coded value accepted.
W004	NO CHANGE IN RESTORATION OF ENTITLEMENT	Restoration of entitlement in the matching M/R is the same as the one coded in a transaction 22 or a transaction 45.
W005	DATE OF LAST CLAIM PAID REPLACED WITH CURRENT DATE	Date of last claim paid was missing, not numeric, not greater than zero, or month is not within the range 1 through 12. Replaced with current date.

Message	Text	Description
W006	FOLDER PREVIOUSLY RETIRED	Folder retirement year in the matching M/R is not zero. Folder was already retired.
W007 and W008		(Not currently used.)
W009	MASTER RECORD PREVIOUSLY CODED PAID IN FULL WITH RESTORATION CODE OF n	No action to master record occurred. Restoration code value of 2 or 4 retained in M/R.
W010	MASTER RECORD PREVIOUSLY CODED PAID IN FULL	No action to master record occurred. Resubmit transaction 45 if trying to indicate restoration of the loan (restoration code was blank on transaction) or wrong loan number was coded
W011	NUMBER OF FAMILIES REPLACED WITH 1	Number of families was missing, not numeric, not within the range 1 through 5, or for the purpose of loan coded can only be 1. Replaced with 1.
W012		(Not currently used.)
W013	TYPE OF MORTGAGE MUST BE ZERO FOR LOANS CLOSED PRIOR TO OCTOBER 1981	Type of mortgage field on transaction 05 was replaced with blank.
W014	TYPE OF MORTGAGE = n/PURPOSE = n COMBINATION INVALID	For GPM loans, purpose must be equal to 1 (home) or 3 (condominium). Type of mortgage was replaced with blank.
W015	TYPE OF MORTGAGE = n/ PROPERTY DESIGNATION = n COMBINATION INVALID	For GPM equal to 2 loans, property designation must be equal to 2 or 3 (new). Type of mortgage was replaced with blank.
W016 through W019		(Not currently used.)
W020	EFFECTIVE 4/88 PURCHASE PRICE SHOULD BE LEFT BLANK ON REGULAR REFINANCE LOANS (CODE 3)	

Message	Text	Description
W021 through W024		(Not currently used.)
W025	ORIGINAL INTEREST RATE ON ENERGY IMPROVEMENTS REPLACED WITH BLANKS	This field was coded, but present M/R values of loan code or property designation code do not require the field. If value is needed, one of these fields must also be changed.
W026		(Not currently used.)
W027	M/R HAS DIFFERENT OO = nn	OO in transaction 20 is different than the one in the matching M/R. M/R value retained. Transaction value can be accepted by submitting a transaction 22, or a transaction 05 when the record is a pending application
W028	M/R HAS DIFFERENT PURPOSE CODE = n	Purpose of loan in transaction 05 or 22 is differen than the one in the matchin M/R. M/R value was retaine (Transaction value accepted only when a transaction 05 M/R matches a pending application M/R.)
W029	M/R HAS DIFFERENT PROCEDURE CODE = n	Loan procedure in transaction 05 or 22 is different than the one in the matching M/R. M/R value was retained. (Transaction value accepted only when a transaction 05 matches a pending application M/R.)
W030	M/R HAS DIFFERENT FIPS STATE = nn	State code (FIPS) in transaction 20 is different than the one in the matching M/R M/R value retained
W031	M/R HAS DIFFERENT FIPS COUNTY = nnn	County code (FIPS) in trans action 20 is different than the one in the matching M/R and does not agree with transaction city code. M/R value retained

Messages	Text	Description
W032	M/R HAS DIFFERENT LOAN CODE = n	Loan code in transaction is different than the one in the matching M/R. M/R value retained. Transaction value can be accepted by submittin a transaction 22, or a trans action 05 when the record is a pending application.
W033	M/R HAS DIFFERENT RACIAL CODE = n	Racial code in transaction 20 is different than the one in the matching M/R. M/R value retained. Transaction value can be accepte by submitting a transaction 22, or a transaction 05 when the record is a pendin application.
W034	M/R HAS DIFFERENT TYPE OF STRUCTURE = n	Type of structure in transaction 05 or 20 is different than the one in the matching M/R. M/R value was retained. Transaction value can be accepted by submitting a transaction 22, or a transaction 05 when the record is a pending application.
W035	M/R HAS DIFFERENT PROPERTY DESIGNATION = n	Property designation in transaction 05 is different than the one in the matchin M/R. M/R value was retaine Transaction value can be accepted by submitting a transaction 22, or a transaction 05 when the record is a pending application
W036	M/R HAS DIFFERENT ENTITLEMENT = n	Entitlement code in transaction 20 is different than the one in the matching M/R. M/R value retained Transaction value can be accepted by submitting a transaction 22, or a transaction 05 when the record is a pending application

Message	Text	Description
W037	M/R HAS DIFFERENT BIRTH DATE = nnn	Birth date in transaction 20 is different than the one in the matching M/R. M/R value retained. Transaction value can be accepted by submitting a transaction 22, or a transaction 05 when the record is a pending application.
W038	M/R HAS DIFFERENT MILITARY STATUS = n	Military status in transaction 20 is different than the one in the matching M/R. M/R value retained. Transaction value can be accepted by submitting a transaction 22, or a transaction 05 when the record is a pending application.
W039	GUARANTY EXCEEDS MAXIMUM - VERIFY	Home guaranty may only exceed $36,000 ($20,000 for manufactured home) for a joint loan; verify and correct, if necessary.
W040	FOLDER NOT RECORDED AS RETIRED - CODING ACTION UNNECESSARY	Transaction 72 (folder recalled) matches a master record with no folder retirement year (i.e., folder has not been retired).